

BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS
585 Pine Street
Burlington, Vermont 05401

GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

VIA MICROSOFT TEAMS
[+1 802-489-6254](tel:+18024896254)
Conference ID: 319 632 752#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, May 19, 2021- 5:30 p.m.

- | | |
|--|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Public Forum | 5:35 (5 min.) |
| 3. Fiscal Year 2022 Draft Budget (Discussion and Vote)
D. Springer/E. Stebbins Wheelock | 5:40 (15 min.) |
| 4. Proposed 2021 Rate Case (Discussion and Vote) D. Springer | 5:55 (15 min.) |
| 5. Financing of IT Forward Project with Key Bank (Discussion and Vote)
E. Stebbins-Wheelock | 6:10 (10 min.) |
| 6. Fiscal Year 2022 General Obligation Bond (Discussion and Vote)
E. Stebbins-Wheelock | 6:20 (5 min.) |

Attest:



Laurie Lemieux, Board Clerk

Note: Members of the public may speak during the Public Forum, or when recognized by the Chair during consideration of a specific agenda item.

If anyone from the public wishes to speak during the public forum portion of the Commission Meeting and/or wishes to be present for the Meeting of the Board of Electric Commission, please email lemieux@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID: 319 632 752#

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(for 05/19/21 meeting)

***** FYI *****

- FY22 Draft Budget
- FY22 General Obligation Bond Memo
- IT Forward Project Financing Information
- Key Bank Lease Financing Term Sheet

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