

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: 730 410 925#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, May 12, 2021– 5:30 p.m.

- | | |
|--|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the April 14, 2021 Meeting
Minutes of the May 5, 2021 Meeting | 5:35 (5 min) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (5 min.) |
| 5. GM Update (Oral Update)
Financials: March FY21 | 5:50 (15min.) |
| 6. Fiscal Year 2022 Draft Budget (Discussion and Vote) | 6:05 (15 min.) |
| 7. Proposed 2021 Rate Case (Discussion and Vote) | 6:20 (15 min.) |
| 8. Fiscal Year 2022 General Obligation Bond (Discussion and Vote) | 6:35 (5 min.) |
| 9. Commissioners' Check-In | 6:40 (5 min.) |

Attest:



Laurie Lemieux, Board Clerk

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: 730 410 925#

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

TABLE OF CONTENTS
(for 05/13/21 meeting)

***** FYI *****

- Minutes of the April 14, 2021 Meeting
- Minutes of the May 5, 2021 Meeting
- April Monthly Report
- Dashboard
- FY21 March Financials
- FY22 Draft Budget
- FY22 General Obligation Bond Memo

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