

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
Conference ID: 138 119 408#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, February 10, 2021- 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the January 13, 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: | 5:50 (15 min.) |
| 6. VELCO Data Center Colocation Agreement
(Discussion and Vote): E. Stebbins-Wheelock/S. Fritz | 6:05 (10 min.) |
| 7. Commissioners' Check-In | 6:15 (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 138 119 408#

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

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(For 02/10/2021)

***** FYI *****

- Minutes of the January 13, 2021 Meeting
- Monthly Highlight
- Dashboard
- VELCO Data Center Colocation Term Sheet
- FY21 December Financials

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