

**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, March 10, 2021- 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Agenda                                   | 5:30 (5 min.)  |
| 2. Minutes of the February 10, 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)<br>Financials:   | 5:50 (15 min.) |
| 6. Commissioners' Check-In                  | 6:05 (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 [llemieux@burlingtonelectric.com](mailto:llemieux@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.

This agenda is available in alternative media forms for people with disabilities, and BED is accessible to people with handicaps. For more information, call 865-7415, or TTY #865-7386. Fax #865-7400.

## **TABLE OF CONTENTS**

(For 03/10/2021)

**\*\*\* FYI \*\*\***

- Minutes of the February 10, 2021 Meeting
- Monthly Highlight
- Dashboard
- FY21 January Financials

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

This agenda is available in alternative media forms for people with disabilities, and BED is accessible to people with handicaps. For more information, call 865-7415, or TTY #865-7386. Fax #865-7400.