

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

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

*To be held at Burlington Electric Department (or)*  
*Via Microsoft Teams*  
[+1 802-489-6254](tel:+18024896254)  
Conference ID: 154 453 814#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, April 13, 2022– 5:30 p.m.**

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| 1. Agenda  | 5:30 (5 min.)  |
| 2. Minutes of the March 9, 2022 Meeting  | 5:35 (5 min)   |
| 3. Public Forum  | 5:40 (5 min.)  |
| 4. Commission Corner   | 5:45 (5 min.)  |
| 5. GM Update (Oral Update)   | 5:50 (10 min.) |
| 6. Financials: FY22 February (Discussion): E. Byrne                                  | 6:00 (10 min.) |
| 7. Fiscal Year 23 Draft Budget (Discussion)(Expected Executive Session):<br>E. Byrne | 6:10 (20 min.) |
| 8. Renewal of BED's Line of Credit with Key Bank (Discussion and Vote):<br>E. Byrne  | 6:30 (5 min.)  |
| 9. Synapse Net Zero Energy Roadmap (Discussion) D. Springer:                         | 6:35 (15 min.) |
| 10. BED Low-Income Rate: (Discussion and Vote): J. Gibbons                           | 6:50 (10 min.) |
| 11. Commissioners' Check-In  | 7:00 (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 via Microsoft Teams, please email [llemieux@burlingtonelectric.com](mailto:llemieux@burlingtonelectric.com) to receive a link to the meeting, or call (802) 489-6254, Conference ID: 154 453 814#

## TABLE OF CONTENTS (for 04/13/22 meeting)

### \*\*\* FYI \*\*\*

- Minutes of the March 9, 2022 Meeting
- March Monthly Report
- Dashboard
- FY22 February Financials
- FY23 Draft Budget
- Summary of Proposal of Terms and Conditions Renewal of BED's Line of Credit with Key Bank
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