

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 (and)
Via Microsoft Teams

[+1 802-489-6254](tel:+18024896254)

Conference ID: 361 667 284#

AGENDA

Regular Meeting of the Board of Electric Commissioners
Wednesday, July 13, 2022- 5:30 p.m.

- | | |
|---|----------------|
| 1. Election of Officers | 5:30 (5 min.) |
| 2. Agenda | 5:35 (5 min.) |
| 3. Minutes of the June 8, 2022 Meeting | 5:40 (5 min) |
| 4. Public Forum | 5:45 (5 min.) |
| 5. Commissioners' Corner (Discussion) | 5:50 (5 min.) |
| 6. GM Update (Oral Update)
Financials: May FY22 | 5:55 (15min.) |
| 7. 2022-23 Strategic Direction (Discussion & Vote): D. Springer | 6:10 (10 min.) |
| 8. Weatherization Repayment Assistance Program (WRAP) filing
(Discussion & Vote: J. Gibbons) | 6:20 (10 min.) |
| 9. Airport ARC Wind Turbine Contract (Discussion & Vote): J. Gibbons | 6:30 (10 min.) |
| 10. IT Forward Project Update (Discussion & Expected Executive Session):
E. Stebbins-Wheelock & E. Ferland | 6:40(15 min.) |
| 11. Cybersecurity Update (Discussion & Expected Executive Session)
E. Stebbins-Wheelock & E. Ferland | 6:50 (15 min.) |
| 12. Commissioners' Check-In | 7:05 (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 to receive a link to the meeting, or call (802) 489-6254, Conference ID: 361 667 284#

TABLE OF CONTENTS
(for 07/13/22 meeting)

***** FYI *****

- Minutes of the June 8, 2021 Meeting
- June Monthly Report
- Dashboard
- FY22 May Financials
- 2022–23 Strategic Direction
- Weatherization Repayment Assistance Program
- Airport Arc Wind Turbine Contract

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