

**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: 295 615 914#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, December 14, 2022– 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Agenda   | 5:30 (5 min.)  |
| 2. Minutes of the November 9, 2022 Meeting            | 5:35 (5 min)   |
| 3. Public Forum                                       | 5:40 (5 min.)  |
| 4. Commissioners' Corner (Discussion)                 | 5:45 (10 min.) |
| 5. GM Update (Oral Update)                            | 5:55 (10min.)  |
| 6. Financials: FY23 October                           | 6:05 (10 min.) |
| 7. McNeil Station 2023 CY Budget (Discussion & Vote): | 6:15 (10 min.) |
| 8. Commissioners' Check-In                            | 6:20 (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 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: 295 615 914#

**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 12/14/2022 meeting)

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

- Minutes of the November 9, 2022 Meeting
- November Monthly Report
- Dashboard
- FY23 October Financials
- McNeil Station 2023 CY Budget
- Final Report on Thermal Charter Change Work/City Council Resolution Relating to Decarbonizing All Buildings in Burlington by 2030