

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: 297 256 666 929#

AGENDA

**Regular Meeting of the Board of Electric Commissioners
Wednesday, October 26, 2022– 5:00 p.m.**

- | | |
|---|----------------|
| 1. Agenda | 5:00 (5 min.) |
| 2. Minutes of the September 14, 2022 Meeting | 5:05 (5 min) |
| 3. Public Forum | 5:10 (5 min.) |
| 4. KPMG Audit Presentation (Expected Executive Session)
(Discussion and Vote): Emily Stebbins-Wheelock | 5:15 (20 min.) |
| 5. Commissioners' Corner (Discussion) | 5:35 (10 min.) |
| 6. GM Update (Oral Update) | 5:45 (10min.) |
| 7. Financials: July & August FY23 (E. Stebbins-Wheelock) | 5:55 (10 min.) |
| 8. 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 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#

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 10/26/2022 meeting)

***** FYI *****

- Minutes of the September 14, 2021 Meeting
- September Monthly Report
- Dashboard
- July Financial Report

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