

**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: 154 453 814#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, May 18, 2022 – 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Agenda   | 5:30 (5 min.)  |
| 2. Minutes of the April 13, 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 March (Discussion): E. Byrne                            | 6:00 (10 min.) |
| 7. Fiscal Year 2023 Updated Draft Budget (Discussion and Vote): E. Byrne    | 6:10 (15 min.) |
| 8. Fiscal Year 2023 General Obligation Bond (Discussion and Vote): E. Byrne | 6:25 (5 min.)  |
| 9. Proposed 2024 Rate Case (Discussion and Vote) D. Springer                | 6:30 (15 min.) |
| 10. Commissioners' Check-In   | 6:45 (5 min.)  |

Attest:

  
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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: 154 453 814#

**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 05/18/22 meeting)

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

- Minutes of the April 13, 2022 Meeting
- April Monthly Report
- Dashboard
- FY22 March Financials
- FY23 Updated Draft Budget
- General Obligation Bond Memo