

**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, June 8, 2022– 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Agenda   | 5:30 (5 min.)  |
| 2. Minutes of the May 18, 2022 Meeting  | 5:35 (5 min.)  |
| 3. Public Forum   | 5:40 (5 min.)  |
| 4. Commissioners' Corner (Discussion)   | 5:45 (5 min.)  |
| 5. GM Update (Oral Update)<br>Financials: April FY22  | 6:05(15min.)   |
| 6. 2022-2023 Draft Strategic Direction (Discussion): D. Springer  | 6:20 (10 min.) |
| 7. Addition of Emily Byrne to the Signatory List for BED Accounts<br>(Discussion & Vote): Darren Springer | 6:30 (5 min.)  |
| 8. Street Lighting Primer (Discussion) (Expected Executive Session):<br>A. Elliston                       | 6:35 (15 min.) |
| 9. Moran Frame Update (Discussion) (Expected Executive Session):<br>D. Springer                           | 6:50 (15 min.) |
| 10. Commissioners' Check-In   | 7:05 (5 min.)  |

Attest:

  
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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 [lemieux@burlingtonelectric.com](mailto:lemieux@burlingtonelectric.com) to receive a link to the meeting, or call (802) 489-6254, Conference ID: 361 667 284#

## TABLE OF CONTENTS (for 06/08/22 meeting)

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

- Minutes of the May 18, 2021 Meeting
- May Monthly Report
- Dashboard
- FY22 April Financials
- 2022-2023 Draft Strategic Direction

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