

**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 (or)*  
*Via Microsoft Teams*  
[+1 802-489-6254](tel:+18024896254)  
Conference ID: 154 453 814#

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, February 9, 2022 – 5:30 p.m.**

- |                                                                              |                |
|------------------------------------------------------------------------------|----------------|
| 1. Agenda                                                                    | 5:30 (5 min.)  |
| 2. Minutes of the January 12, 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 December (Discussion):<br>E. Stebbins-Wheelock           | 6:00 (10 min.) |
| 7. Revenue Bond Resolution: (Discussion and Vote):<br>E. Stebbins-Wheelock   | 6:10 (10 min.) |
| 8. Moran Frame Project (Expected Executive Session and Vote):<br>D. Springer | 6:20 (15 min.) |
| 9. Commissioners' Check-In                                                   | 6:35 (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 [llemieux@burlingtonelectric.com](mailto:llemieux@burlingtonelectric.com) to receive a link to the meeting, or call (802) 489-6254, Conference ID: 154 453 814#

## TABLE OF CONTENTS (for 02/09/22 meeting)

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

- Minutes of the January 12, 2022 Meeting
- January Monthly Report
- Dashboard
- FY22 December Financials
- Revenue Bond Resolution Documents

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