

**BURLINGTON**  
**BOARD OF ELECTRIC COMMISSIONERS**  
585 Pine Street  
Burlington, Vermont 05401

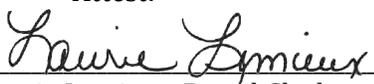
GABRIELLE STEBBINS, CHAIR  
SCOTT MOODY, VICE CHAIR  
JIM CHAGNON  
ROBERT HERENDEEN  
BETHANY WHITAKER

*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, November 9, 2022– 5:30 p.m.**

- |  |                |
|--|----------------|
| 1. Agenda  | 5:30 (5 min.)  |
| 2. Minutes of the October 26, 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. FY22 Audited Financial Statements (Discussion):<br>(E. Stebbins-Wheelock) | 6:05 (10 min.) |
| 7. Financials: FY23 September  | 6:15 (10 min.) |
| 8. BED 2022 Property/B&M Renewal (Discussion & Vote):<br>Paul Alexander      | 6:25 (10 min.) |
| 9. Winter 2022/2023 Update (Discussion): James Gibbons                       | 6:35 (15 min.) |
| 10. Commissioners' Check-In  | 6:50 (5 min.)  |

Attest:

  
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: 295 615 914#

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(for 11/09/2022 meeting)

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

- Minutes of the October 26, 2021 Meeting
- October Monthly Report
- Dashboard

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