

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, September 14, 2022– 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the July 13, 2022 Meeting | 5:35 (5 min) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Street Lighting Update (Discussion): A. Elliston | 5:45 (15 min.) |
| 5. Commissioners' Corner (Discussion) | 6:00 (10 min.) |
| 6. GM Update (Oral Update) | 6:10 (10min.) |
| 7. Financials: July FY23 (E. Stebbins-Wheelock) | 6:20 (10 min.) |
| 8. Customer Satisfaction Survey Presentation (M. Moser) | 6:30 (20 min.) |
| 9. Commissioners' Check-In | 6:50 (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 09/14/2022 meeting)

***** FYI *****

- Minutes of the July 13, 2021 Meeting
- August Monthly Report
- Dashboard

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