

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

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
BETH ANDERSON
LARA BONN
JIM CHAGNON

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 8, 2023 – 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30(5 min.) |
| 2. Minutes of the October 25, 2023 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) | 5:50 (10 min.) |
| 6. FY23 Audited Financials (Discussion): (E. Stebbins-Wheelock) | 6:00 (10 min.) |
| 7. Financials: September FY24 (Discussion): (E. Stebbins-Wheelock) | 6:10 (10 min.) |
| 8. SCADA/OMS/DMS Project Overview (Discussion): (M. Kasti) | 6:20 (10 min.) |
| 9. BED 2023 Property/B&M Renewal (Discussion & Vote):
Paul Alexander | 6:30 (10 min.) |
| 10. Commissioners' Check-In | 6:40 (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: 295 615 914#

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 11/08/2023 meeting)

***** FYI *****

- Minutes of the October 25, 2023 Meeting
- October Monthly Report
- Dashboard
- BED 2023 Property/B&M Renewal
- September Financial Report

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