

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

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
LARA BONN
JIM CHAGNON
ROBERT HERENDEEN

*To be held at Burlington Electric Department (and)
Via Microsoft Teams*

[+1 802-489-6254](tel:+18024896254)

Conference ID: 279 885 253 122#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, October 25, 2023 – 5:30 p.m.

- | | |
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| 1. Agenda | 5:30(5 min.) |
| 2. Minutes of the September 13, 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. KPMG Audit Presentation (Expected Executive Session)
(Discussion and Vote): E. Stebbins-Wheelock | 6:00 (20 min.) |
| 7. Financials: August FY24 (E. Stebbins-Wheelock) | 6:20 (10 min.) |
| 8. District Heating Update (Discussion and Vote): D. Springer | 6:30 (15 min.) |
| 9. Proposal to Enter REC Sales for a Rolling Five (5) Year Period
(Expected Executive Session) (Discussion and Vote): D. Springer | 6:45 (10 min) |
| 10. Commissioners' Check-In | 6:55 (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

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

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 10/25/2023 meeting)

***** FYI *****

- Minutes of the September 13, 2023 Meeting
- September Monthly Report
- Dashboard
- August Financial Report

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