

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

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
LARA BONN
JIM CHAGNON
ANDY VOTA

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

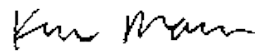
[+1 802-489-6254](tel:+18024896254)

Conference ID: 214 577 08#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, May 8, 2024 – 5:00 p.m.

- | | |
|--|----------------|
| 1. Agenda | 5:00 (5 min.) |
| 2. Minutes of the April 10, 2024 Meeting | 5:05 (5 min) |
| 3. Public Forum | 5:10 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:15 (5 min.) |
| 5. GM Update (Oral Update) | 5:20 (10 min.) |
| 6. Financials: March FY24 (Discussion): E. Stebbins-Wheelock | 5:30 (10 min.) |
| 7. FY25 (Budget (Discussion & Vote): E. Stebbins-Wheelock | 5:40 (20 min.) |
| 8. 2024 Rate Increase (Discussion & Vote): E. Stebbins-Wheelock | 6:00 (20 min.) |
| 9. FY23 GO Bond Authorization (Discussion & Vote): E. Stebbins-Wheelock | 6:20 (5 min.) |
| 10. Pilot Rate for Pole-Mounted EV Chargers (Discussion & Vote): J. Gibbons | 6:25 (15 min.) |
| 11. Commission's Recommendation to Mayor regarding an additional term for Darren Springer, General Manager (Expected Executive Session): Discussion/Vote | 6:40 (10 min.) |
| 12. Commissioners' Check-In | 6:50 (5 min.) |

Attest:



Katie Morris, Temporary 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 to receive a link to the meeting, or call (802) 489-6254, Conference ID: 214 577 08#

TABLE OF CONTENTS (for 05/08/2024 meeting)

*** FYI ***

- Minutes of the April 10, 2024 Meeting
- April Monthly Report
- Dashboard
- March FY24 Financial Report
- FY25 Draft Budget

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