

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*

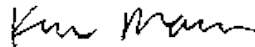
[+1 802-489-6254](tel:+18024896254)

Conference ID: 214 577 08#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, June 12, 2024 – 5:00 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:00 (5 min.) |
| 2. Minutes of the May 8, 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: April FY24 (Discussion): E. Stebbins-Wheelock | 5:30 (10 min.) |
| 7. Purchased Power Contracts (Discussion & Vote) followed by
Executive Session: J. Gibbons | 5:40 (10 min.) |
| 8. Delegation for Power Supply Contracts 1 Year or Less
(Discussion & Vote): J. Gibbons | 5:50 (10 min.) |
| 9. Commissioners' Check-In | 6:00 (5 min.) |

Attest:



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

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 06/12/2024 meeting)

***** FYI *****

- Minutes of the May 8, 2024 Meeting
- May Monthly Report
- Dashboard
- April FY24 Financial Report

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