

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

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
LARA BONN
MICHELLE HOBBS
ANDY VOTA

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

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

Conference ID: 636 059 465#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, July 10, 2024 – 5:00 PM

- | | |
|--|----------------|
| 1. Election of Officers | 5:30 (5 min.) |
| 2. Agenda | 5:35 (5 min.) |
| 3. Minutes of the June 12, 2024 Meeting | 5:40 (5 min.) |
| 4. Public Forum | 5:45 (5 min.) |
| 5. Commissioners' Corner (Discussion) | 5:50 (5 min.) |
| 6. GM Update (Oral Update) | 5:55 (10 min.) |
| 7. Financials: May FY24 | 6:05 (10 min.) |
| 8. 2024-2025 Strategic Direction (Discussion and Vote) | 6:15 (10 min.) |
| 9. Commissioners' Check-In | 6:25 (5 min.) |

Attest:


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 ealexander@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID: 636 059 465#

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

TABLE OF CONTENTS
(for 07/10/2024 Meeting)

***** FYI *****

- Minutes of the June 12, 2024 Meeting
- June Monthly Report
- Dashboard
- FY24 May Financials
- Draft 2024-2025 Strategic Direction

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