

BURLINGTON ELECTRIC COMMISSION

To be held at Burlington Electric Department
585 Pine Street
Burlington, Vermont 05401
And

Via Microsoft Teams
1 (802) 489-6254 - Phone ID: 636 059 465#
Teams ID: 213 826 577 224 - Passcode: jRNekk

BURLINGTON ELECTRIC COMMISSION

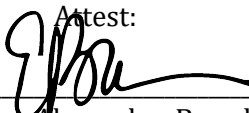
SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
LARA BONN
MICHELLE HOBBS
ANDY VOTA
ELENA ALEXANDER, CLERK

AGENDA

Meeting of the Burlington Electric Commission Thursday, September 11, 2024 – 5:00 p.m.

1. Agenda
2. Review and approval of Meeting Minutes:
 - a. July 10, 2024 - Regular meeting
 - b. August 1, 2024 - Special Meeting - Net Zero Energy & Grid Reliability Revenue Bond ballot item for November 2024
 - c. August 22, 2024 - Special Meeting of the Burlington Electric Commission and the Burlington City Council Transportation, Energy and Utilities Committee - McNeil Emissions Reduction Assessment RFP and McNeil Forestry Assessment RFP
3. Public Forum
4. General Manager Update
5. Financials - August FY25
6. Charging & Fueling Infrastructure grant (discussion) - Emily Stebbins-Wheelock.
7. Expected Executive Session, Cybersecurity update – Erica Ferland and Emily Stebbins-Wheelock
8. Commissioner's Corner (Discussion)
9. Commissioner's Check-in
10. Adjourn

Attest:



Elena Alexander, 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 dial into the call with the credentials listed above.

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