

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

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

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Conference ID: 636 059 465#

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

AGENDA

**Regular Meeting of the Board of Electric Commissioners
Wednesday, October 16, 2024 – 5:00 PM**

1. Agenda
2. Minutes of the September 11, 2024 Meeting
3. Public Forum
4. Commissioners' Corner (Discussion)
5. GM Update "by exception"
6. Financial review (Discussion) – Emily Stebbins-Wheelock
7. FY2024 audit presentation (Discussion and Vote) – Amanda Hurlbut, KPMG
8. IT Forward update and CIS contract approval (Discussion and Vote) – Erica Ferland and Emily Stebbins-Wheelock
9. Bank of America Credit Card Update (Discussion and Vote) – Paul Charbonneau
10. McNeil economics IRP rebuttal testimony (Discussion) – James Gibbons
11. BED executive session on commercial negotiations – Darren Springer
12. Commissioners' Check-In

 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.

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