

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

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

+1 802-489-6254

Conference ID: 636 059 465#

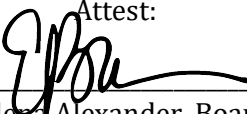
LARA BONN
MICHELLE HOBBS
SCOTT MOODY, CHAIR
ANDY VOTA
BETHANY WHITAKER, VICE CHAIR

AGENDA

**Regular Meeting of the Board of Electric Commissioners
Wednesday, March 12, 2025 – 5:00 PM**

1. Agenda
2. Minutes of the February 12, 2025 Meeting
3. Public Forum
4. Commissioners' Corner (Discussion)
5. GM Update
6. Financial review (Discussion) – Emily Stebbins-Wheelock
7. New SCADA system update (Discussion) – Paul Nadeau and Yvon Edades
8. McNeil Forestry RFP (Discussion and Vote)
9. Executive Session – McNeil Commercial Items
10. 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.