


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](tel:+18024896254)
Conference ID: 636 059 465#

LARA BONN, CHAIR
ALI KENNEY
SCOTT MOODY
ANDY VOTA, VICE CHAIR

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, October 8, 2025 - 5:00 PM

1. Agenda
2. Minutes of the September 10, 2025 Meeting
3. Public Forum
4. Monthly Impact Minute (Discussion)
5. Commissioners' Corner (Discussion)
6. General Manager's Update (Discussion)
7. August 2025 Financial Review (Presentation & Discussion) – Emily Stebbins-Wheelock
8. FY25 Audit Report (Presentation & Discussion) – Amanda Hurlbut and KPMG
9. Proposed Executive Session to discuss FY25 Audit Report
10. Triennial Customer Satisfaction Survey (Presentation & Discussion) -- Michael Moser, UVM Center for Rural Studies
11. EV Charging License Agreement – (Discussion and Vote) – Emily Stebbins-Wheelock and Munir Kasti
12. Miscellaneous Service Fees – (Discussion and Vote) – Emily Stebbins-Wheelock
13. IT Update – (Presentation & Discussion) – Erica Ferland
14. Proposed Executive Session for Cybersecurity Update
15. Commissioners' Check-In (Discussion)

Agenda prepared by Emily Stebbins-Wheelock

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.