

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
BRIAN WILLIAMS

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

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| 1. Agenda | (5 min.) |
| 2. Minutes of October 8, 2024 Meeting | (5 min) |
| 3. Public Forum | |
| • Communication from Pike Porter | (5 min.) |
| 4. Monthly Impact Minute (Discussion) | (5 min.) |
| 5. Commissioners' Corner (Discussion) | (5 min.) |
| 6. GM Update (Oral Update) | (10 min.) |
| 7. Financials: September FY25 (Discussion): Emily Stebbins-Wheelock | (10 min.) |
| 8. Financial internal controls (presentation and discussion): Amanda Hurlbut | (20min.) |
| 9. FY2025 audited financials (presentation and discussion): Amanda Hurlbut | (30 min.) |
| 10. BED's 2025-2026 Property/B&M Insurance Renewal (Discussion and Vote): Paul Alexander | (20 min.) |
| 11. Commissioners' Check-In | (5 min.) |

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.