

**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, January 14, 2026 – 5:00 PM**

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| 1. Agenda   | (5 min.)  |
| 2. Minutes of December 10, 2025 Meeting   | (5 min)   |
| 3. Public Forum   | (5 min.)  |
| 4. Monthly Impact Minute (discussion)   | (5 min.)  |
| 5. Commissioners' Corner (discussion)   | (5 min.)  |
| 6. GM Update (oral update)  | (10 min.) |
| 7. Financials: November FY25 (discussion): Emily Stebbins-Wheelock  | (10 min.) |
| 8. 2026 NZE and Grid Reliability Revenue Bond Resolution: (Discussion and Vote):<br>Emily Stebbins-Wheelock and K. Zhou of Paul Frank + Collins | (10 Min.) |
| 9. Proposed Executive Session on Continued Delegation of REC Sales for a Rolling Five (5)<br>Year Period (Discussion): James Gibbons            | (20 min.) |
| 10. Continued Delegation of REC Sales for a Rolling Five (5) Year Period (Vote)   | (1 min.)  |
| 11. Proposed Executive Session Cybersecurity Update (discussion): Erica Ferland   | (20 min.) |
| 12. Establish policy for managing written and verbal public comments – Commissioner Bonn  | (10 min.) |
| 12. 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](mailto: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.