

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, February 11, 2026 – 5:00 PM

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| 1. Agenda | (5 min.) |
| 2. Minutes of January 14, 2025 Meeting | (5 min.) |
| 3. Public Forum | (10 min.) |
| 4. Monthly Impact Minute (discussion) | (5 min.) |
| 5. Commissioners' Corner (discussion) | (5 min.) |
| 6. GM Update (oral update) | (10 min.) |
| 7. Financials: January FY26 (discussion): Emily Stebbins-Wheelock | (10 min.) |
| 8. Supplemental Resolution No. 20 Amending General Bond Resolution (discussion & vote): Emily Stebbins-Wheelock and Kathy Zhou of Paul Frank + Collins | (10 min.) |
| 9. McNeil Budget Update – Lincoln Sprague (discussion and vote) | (15 min.) |
| 10. Establish policy for managing written and verbal public comments – Commissioner Bonn | (10 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.