

**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), [636059465#](tel:+18024896254)

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

**AGENDA**  
**Regular Meeting of the Board of Electric Commissioners**  
**Wednesday, May 13, 2026 - 5:00 PM**

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| 1. Agenda  | (5 min.)  |
| 2. Minutes of April 8, 2026 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: March FY26 (discussion): Emily Stebbins-Wheelock  | (10 min.) |
| 8. Line of credit extension (discussion): Emily Stebbins-Wheelock  | (15 min.) |
| 9. FY27 general obligation borrowing (discussion and vote): Emily Stebbins-Wheelock  | (15 min.) |
| 10. FY27 rate change (discussion and vote): Emily Stebbins-Wheelock  | (15 min.) |
| 11. FY27 budget (discussion and vote): Emily Stebbins-Wheelock   | (15 min.) |
| 12. Release of federal interest for BED's EDA Revolving Loan Fund Award #01-79-14206<br>(discussion and vote): Chris Burns | (15 min.) |
| 13. Executive Session - Power supply contract (discussion): James Gibbons  | (10 min.) |
| 14. Power supply contract (discussion and vote): James Gibbons   | (10 min.) |
| 15. Community EV Charging Permanent Rate Approval (Discussion & Vote) James Gibbons  | (10 min.) |
| 16. 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

**Note:** Members of the public may speak during the Public Forum, or when recognized by the Chair during consideration of a specific agenda item.

Meeting.

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