

LARA BON, CHAIR
ANDY VOTA, VICE CHAIR
PAUL DAWSON
ALI KENNEY
BRIAN WILLIAMS

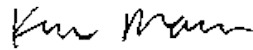
**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401
*To be held at Burlington Electric Department (and)
Via Microsoft Teams*
+1 802-489-6254, 352445994#

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, July 8, 2026 – 5:00 p.m.**

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| 1. Election of Officers | (5 min.) |
| 2. Agenda | (5 min.) |
| 3. Minutes of June 10, 2026 Meeting | (5 min.) |
| 4. Public Forum | (5 min.) |
| 5. Monthly Impact Minute (Discussion) | (5 min.) |
| 6. Commissioners' Corner (Discussion) | (5 min.) |
| 7. Battery Storage Power Purchase Agreement (Expected Executive Session) | (15 min.) |
| 8. Battery Storage Power Purchase Agreement (Discussion & Vote) | (5 min.) |
| 9. GM Update (Oral Update) | (10 min.) |
| 10. Financials: May FY26 (Discussion): E. Stebbins-Wheelock | (10 min.) |
| 11. DPS 2026 Utility Assessment (Discussion): E. Stebbins-Wheelock | (15 min.) |
| 12. 2026-2027 Strategic Direction (Discussion & Vote) | (10 min.) |
| 13. Commissioners' Check-In | (5 min.) |

Attest:



Katie Morris, Temporary 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 kmorris@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID: 352 445 994#

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