

ALI KENNEY, CHAIR
ANDY VOTA, VICE CHAIR
LARA BONN
PAUL DAWSON
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#](tel:+18024896254)

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, September 9, 2026 – 5:00 p.m.**

- | | |
|---|-----------|
| | (5 min.) |
| 1. Agenda | (5 min.) |
| 2. Minutes of July 8, 2026 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: Preliminary June FY26 (Discussion): E. Stebbins-Wheelock | (10 min.) |
| 8. Financials: July FY27 (Discussion): E. Stebbins-Wheelock | (10 min.) |
| 9. Solar Canopy (Expected Executive Session) | (10 min.) |
| 10. Solar Canopy (Discussion & Vote) | (10 min.) |
| 11. 2026-2027 Strategic Direction (Discussion & Vote) | (10 min.) |
| 12. 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: 214 577 08#

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