

BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS
585 Pine Street
Burlington, Vermont 05401

SCOTT MOODY, CHAIR
BETHANY WHITAKER, VICE CHAIR
BETH ANDERSON
LARA BONN
JIM CHAGNON

*To be held at Burlington Electric Department (and)
Via Microsoft Teams*

[+1 802-489-6254](tel:+18024896254)

Conference ID: 564 191 443#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, December 13, 2023 – 5:30 p.m.

- | | |
|---|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the November 8, 2023 Meeting | 5:35 (5 min) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (5 min.) |
| 5. GM Update (Oral Update) | 5:50 (10 min.) |
| 6. Financials: October FY24 (Discussion): (E. Stebbins-Wheelock) | 6:00 (10 min.) |
| 7. Energy Assistance Program Permanent Rate Approval (Discussion & Vote):
(E. Stebbins-Wheelock) | 6:10 (10 min.) |
| 8. McNeil 2024 Calendar Budget (Discussion & Vote): (R. Dollar) | 6:20 (10 min.) |
| 9. SCADA/ADMS (Discussion & Vote): (M. Kasti/P. Nadeau) | 6:30 (10 min.) |
| 10. Commissioners' Check-In | 6:40 (5 min.) |

Attest:



Laurie Lemieux, 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 llemieux@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID: 564 191 443#

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

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(for 12/13/2023 meeting)

***** FYI *****

- Minutes of the November 8, 2023 Meeting
- November Monthly Report
- Dashboard
- October Financial Report
- McNeil 2024 Calendar Budget
- SCADA/ADMS

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