

**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401

GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

To be held at Burlington Electric Department

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, December 11, 2019 - 5:30 p.m.**

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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the November 13, 2019 Meeting | 5:35 (5 min.) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (10 min.) |
| 5. GM Update (Oral Update)
Financials: October FY 2019 | 5:55 (15 min.) |
| 6. Updated Dashboard (Presentation & Discussion):
Emily Stebbins-Wheelock | 6:10 (10) min. |
| 7. Inventory (Presentation): Emily Stebbins-Wheelock | 6:20 (5) min. |
| 8. Addition of M. Kasti/D. Springer/E. Stebbins-Wheelock to the
Signatory List for BED Accounts (Discussion & Vote): Darren Springer | 6:25 (5 min.) |
| 9. Approval of State EV Incentive Contract
(Discussion & Vote): Darren Springer/James Gibbons | 6:30 (10 min.) |
| 10. McNeil Station 2020 Calendar Budget
(Discussion & Vote): Dave MacDonnell | 6:40 (20 min.) |
| 11. Commissioners' Check-In | 7:00 (5 min.) |

Attest:



Laurie Lemieux, Board Clerk

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

This agenda is available in alternative media forms for people with disabilities, and BED is accessible to people with handicaps. For more information, call 865-7415, or TTY #865-7386. Fax #865-7400.

NOTE: This meeting is scheduled to be broadcast on Channel 17 as follows: 12/22/19 at 1:00 pm

TABLE OF CONTENTS

(For 12/11/19)

***** FYI *****

- Minutes of the November 13, 2019 Commission Meetings
- Monthly Highlights
- Dashboard
- Inventory Memo and Procedures
- McNeil Station 2020 Calendar Budget
- FY19 October Financials

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