

BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS

585 Pine Street
Burlington, Vermont 05401


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

VIA MICROSOFT TEAMS
+1 802-489-6254
Conference ID: 138 119 408#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, November 4, 2020 – 5:30 p.m.

- | | |
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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the October 14, 2020 Meeting | 5:35 (5 min.) |
| 3. Public Forum | 6:00 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 6:05 (5 min.) |
| 5. GM Update (Oral Update)
FY2020 Audit Update
Financials: | 6:10 (15 min.) |
| 6. BED 2020 Property/BM Renewal (Discussion): Paul Alexander | 6:25 (10 min.) |
| 7. Non-disclosure Agreement (VELCO, VEIC, and Vermont Distribution Utilities) to discuss cybersecurity issues
(Discussion and Vote): Emily Stebbins-Wheelock | 6:35 (10 min.) |
| 8. Commissioners' Check-In | 6:45 (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 Regular Meeting of the Board of Electric Commission, please email llemieux@burlingtonelectric.com to receive a link to the meeting, or call 1-802-489-6254 , Conference ID: 138 119 408#

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 11/04/20)

***** FYI *****

- Minutes of the October 14, 2020 Meeting
- Monthly Highlights
- Dashboard
- Memo and Non-Disclosure Agreement
- FY2020 Audit
- FY21 September Financials

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