

BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS

585 Pine Street
Burlington, Vermont 05401

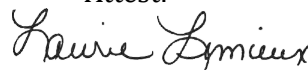
GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

VIA MICROSOFT TEAMS
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Conference ID: 138 119 408#

AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, December 9, 2020 – 5:30 p.m.

- | | |
|--|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the November 4, 2020 Meeting
Minutes of the November 28, 2020 Special 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)
Financials: | 5:50 (15 min.) |
| 6. State and Federal Policy Update (Discussion): Darren Springer | 6:05 (5 min.) |
| 7. McNeil Station 2021 Calendar Budget (Discussion and Vote):
Dave MacDonnell | 6:10 (20 min.) |
| 8. Chittenden Solid Waste District/McNeil Agreement (Discussion and Vote)
Betsy Lesnikoski | 6:30 (10 min.) |
| 9. IT Forward Update and Approval of Vendor Contracts
(Discussion, Expected Executive Session): Emily Stebbins-Wheelock | 6:40 (30 min.) |
| 10. Commissioners' Check-In | 7:10 (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.

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, please email llemieux@burlingtonelectric.com to receive a link to the meeting, or call (802) 489-6254, Conference ID 138 119 408#

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(For 12/09/20)

*** FYI ***

- Minutes of the November 4, 2020 Meeting
Minutes of the November 28, 2020 Special Meeting
- Monthly Highlight
- Dashboard
- McNeil Station 2021 Calendar Budget
- Chittenden Solid Waste District/McNeil Agreement
- IT Contract Summary
- FY21 October Financials

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