

585 Pine Street • Burlington, VT 05401-4891 802/658-0300 • 802/865-7386 (TTY/Voice) • Fax: 802/865-7400

## **BOARD OF ELECTRIC COMMISSIONERS**

R E

SPENCER NEWMAN, CHAIR SCOTT MOODY, VICE-CHAIR ROBERT HERENDEEN JEAN O'SULLIVAN MARK STEPHENSON

TO:

**Burlington City Council** 

FROM:

Laura Babcock, Clerk

Board of Electric Commissioners

DATE:

May 9, 2013

**SUBJECT:** 

ELECTRIC COMMISSION ATTENDANCE RECORD

I am including the attendance record for the members of the Board of Electric Commissioners for meetings during the last six months. This submission is to comply with the City Council Resolution regarding same, dated December 7, 1992 and revised on April 14, 1997.

The Commission members on average attended 97.14% of regular meetings and 97.14% overall. There were no special meetings during this time period.

/lab

cc:

Mayor Miro Weinberger

Lori Olberg, Clerk/Treasurer's Office Board of Electric Commissioners



|             |          | ATTENDA                                | ATTENDANCE NOVEMBER 2012 THROUGH OCTOBER 2013 | IC COMMISSIONERS<br>12 THROUGH OCTOI | 3<br>3ER 2013       |                     |
|-------------|----------|--|---|--------------------------------------|---------------------|---------------------|
| <u></u>     |          | (Appointed 3/26/07) (Appointed 6/1/09) | (Appointed 6/1/09)                            | (Appointed 6/7/10)                   | (Appointed I/10/11) | (Appointed 7/11/12) |
| <u>-</u>    | Kegular  | Kobert                                 | Spencer                                       | Scott                                | Jean                | Mark                |
| 2           | Meetings | Herendeen                              | Newman  | Moody                                | O'Sullivan          | Stephenson          |
|             | 11/14/12 | ×                                      | ×   | X                                    | X                   | X                   |
|             | 12/12/12 | X                                      | X   | ×                                    | X                   | ×                   |
| 0           | 01/09/13 | ×                                      | ×   | ×                                    | X                   | X                   |
| 0           | 02/13/13 | ×                                      | ×   | ×                                    | X                   | X                   |
| 0           | 03/13/13 | ×                                      | ×   | ×                                    | X                   | X                   |
| 0           | 04/10/13 | ×                                      | ×   | ×                                    | 0                   | X                   |
| 0           | 05/08/13 | ×                                      | X   | ×                                    | Х                   | X                   |
| 0           | 06/12/13 |  |   |                                      |                     |                     |
| 0           | 07/10/12 |  |   |                                      |                     |                     |
| 0           | 08/14/12 |  |   |                                      |                     |                     |
| 0           | 09/11/13 |  |   |                                      |                     |                     |
|             | 10/09/13 |  |   |                                      |                     |                     |
| I           | TOTAL    | 7 OF 7                                 | 7 OF 7  | 7 OF 7                               | 6 OF 7              | 7 OF 7              |
| ٦           |          |  | SPEC  | SPECIAL MEETINGS                     |                     |                     |
| E           | TOTAL    |  |   |                                      |                     |                     |
| <b>δ</b> Ες | TOTAL    |  |   |                                      |                     |                     |
|             |          |  |   |                                      |                     |                     |

TOTAL

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