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BOARD OF ELECTRIC COMMISSIONERS

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: October 10, 2013

SUBJECT: *ELECTRIC COMMISSION ATTENDANCE RECORD*

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2013 OCT 15 A 9:23
BURLINGTON CLERK
TREASURER'S OFFICE

I am including the attendance record for the members of the Board of Electric Commissioners for meetings during the last twelve 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 92.8% of regular meetings. There were no special meetings during this time period.

/lab

cc: Mayor Miro Weinberger
Lori Olberg, Clerk/Treasurer's Office
Board of Electric Commissioners



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BOARD OF ELECTRIC COMMISSIONERS ATTENDANCE NOVEMBER 2012 THROUGH OCTOBER 2013					
Regular Meetings	(Appointed 3/26/07) Robert Herendeen	(Appointed 6/1/09) Spencer Newman	(Appointed 6/7/10) Scott Moody	(Appointed 1/10/11) Jean O'Sullivan	(Appointed 7/11/12) Mark Stephenson
11/14/12	X	X	X	X	X
12/12/12	X	X	X	X	X
01/09/13	X	X	X	X	X
02/13/13	X	X	X	X	X
03/13/13	X	X	X	X	X
04/10/13	X	X	X	0	X
05/08/13	X	X	X	X	X
06/12/13	X	X	X	X	X
07/10/12	0	X	X	X	X
08/14/12	cancelled	cancelled	cancelled	cancelled	cancelled
09/11/13	X	X	X	X	0
10/09/13	X	X	X	0	X
TOTAL	10 OF 11	11 OF 11	11 OF 11	9 OF 11	10 OF 11
SPECIAL MEETINGS					
TOTAL	0 OF 0	0 OF 0	0 OF 0	0 OF 0	0 OF 0
GRAND TOTAL	10 OF 11	11 OF 11	11 OF 11	9 OF 11	10 OF 11

X= ATTENDED
0= DID NOT ATTEND

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