

**BURLINGTON  
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street  
Burlington, Vermont 05401

GABRIELLE STEBBINS, CHAIR  
SCOTT MOODY, VICE CHAIR  
JIM CHAGNON  
SABINA HASKELL  
ROBERT HERENDEEN

*To be held at Burlington Electric Department*

**AGENDA  
Regular Meeting of the Board of Electric Commissioners  
Wednesday, January 9, 2019 - 5:30 p.m.**

- |  |                |
|--|----------------|
| 1. Agenda  | 5:35 (5 min.)  |
| 2. Minutes of the December 12, 2018 Meeting                      | 5:40 (5 min.)  |
| 3. Public Forum  | 5:45 (5 min.)  |
| 4. Commissioners' Corner (Discussion)                            | 5:50 (10 min.) |
| 5. GM Update (Oral Update)<br>Financials: November FY2019        | 6:00 (20 min.) |
| 6. DemandEV Contract (Discussion & Vote): D. Springer/J. Gibbons | 6:20 (15 min.) |
| 7. IT Forward Update (Discussion): S. Fritz                      | 6:35 (10 min.) |
| 8. Airport Microgrid (Discussion): J. Gibbons                    | 6:45 (5 min.)  |
| 9. Commissioners' Check-In                                       | 6:50 (5 min.)  |

Attest:

  
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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: 01/13/19 at 1:00pm**

## **TABLE OF CONTENTS**

(For 01/09/19)

**\*\*\* FYI \*\*\***

- Minutes of the December 12, 2018 Commission Meeting
- Monthly Highlights
- November FY19 Financial Update

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