

**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, February 13, 2019 - 5:30 p.m.**

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| 1. Agenda | 5:35 (5 min.) |
| 2. Minutes of the January 9, 2019 Meeting
Minutes of the January 16, 2019 Special Meeting
Minutes of the January 30, 2019 Special Meeting | 5:40 (10 min.) |
| 3. Public Forum | 5:50 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:55 (10 min.) |
| 5. GM Update (Oral Update)
Financials: December FY2019 | 6:05 (15 min.) |
| 6. IRP 2020 (Discussion): J. Gibbons | 6:20 (15 min.) |
| 7. Reliability and Safety Presentation (Discussion): M. Kasti/M. Flora | 6:35 (20 min.) |
| 8. Commissioners' Check-In | 6:55 (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.

NOTE: This meeting is scheduled to be broadcast on Channel 17 as follows: 02/15/19 at 8:30pm and 02/16 at 1:00am and 7:00am

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(For 02/13/19)

***** FYI *****

- Minutes of the January 9, 2019 Commission Meeting
- Minutes of the January 16, 2019 Special Commission Meeting
- Minutes of the January 30, 2019 Special Commission Meeting
- Monthly Highlights
- December FY19 Financial Update

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