

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

- |                                                                                                                                                 |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. Agenda                                                                                                                                       | 5:35 (5 min.)  |
| 2. Minutes of the January 9, 2019 Meeting<br>Minutes of the January 16, 2019 Special Meeting<br>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)<br>Financials: January FY2019                                                                                        | 6:05 (15 min.) |
| 6. Potential Hydro Purchase for up to 5-years (Replacement of the<br>Great River Contract) (Discussion and Vote): J. Gibbons                    | 6:20 (10 min)  |
| 7. IRP 2020 (Discussion): J. Gibbons                                                                                                            | 6:30 (15 min.) |
| 8. Reliability and Safety Presentation (Discussion): M. Kasti/M. Flora                                                                          | 6:45 (20 min.) |
| 9. Commissioners' Check-In                                                                                                                      | 7:05 (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: 03/15/19 at 8:00 pm and 03/16/18 at 1:00 am and 7:00 am

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(For 03/13/19)

**\*\*\* 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
- January FY19 Financial Update

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