

**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401

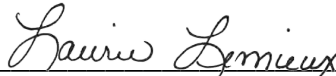
GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
SABINA HASKELL
ROBERT HERENDEEN
TIM PERRIN

To be held at Burlington Electric Department

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, May 10, 2017, 5:30 p.m.**

1. Agenda
2. Minutes of April 12, 2017 Meeting and April 19, 2017 Meeting (Vote)
3. Public Forum
4. Commissioners' Corner (Discussion)
5. General Manager's Update (Oral Update)
6. UVM Student Presentation on "What Does Net Zero Mean for Burlington": (Presentation)
7. Fiscal Year 2018 Budget (Presentation): Neale Lunderville
8. March FY 2017 Financial Update (Discussion): Darren Springer

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: 05/13/17 at 1:00pm

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(For 05/10/17)

***** FYI *****

- Minutes of April 12, 2017 Commission Meeting
- Minutes of April 19, 2017 Commission Meeting
- Monthly Highlights
- Fiscal Year 2018 Budget
- March FY18 Financial Update

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