

**BURLINGTON  
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street  
Burlington, Vermont 05401

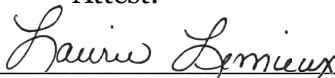
GABRIELLE STEBBINS, CHAIR  
SCOTT MOODY, VICE CHAIR  
JIM CHAGNON  
SABINA HASKELL  
ROBERT HERENDEEN

*To be held at Burlington Electric Department*

**AGENDA  
Regular Meeting of the Board of Electric Commissioners  
Wednesday, May 8, 2019 - 5:30 p.m.**

- |   |                |
|---|----------------|
| 1. Agenda   | 5:35 (5 min.)  |
| 2. Minutes of the April 10, 2019 and April 18, 2019 Meeting               | 5:40 (5 min.)  |
| 3. Public Forum   | 5:45 (5 min.)  |
| 4. Commissioners' Corner (Discussion)                                     | 5:50 (10 min.) |
| 5. Quantifying the Benefits of Defeat the Peak Presentation: Bonnie Reese | 6:00 (15 min.) |
| 6. GM Update (Oral Update)<br>Financials: March FY 2019                   | 6:15 (15 min.) |
| 7. Fiscal Year 2020 Budget (Discussion and Vote)                          | 6:30 (15 min.) |
| 8. Fiscal Year 2020 General Obligation Bond (Discussion and Vote)         | 6:45 (5 min.)  |
| 9. Strategic Direction 2019-2020: (Discussion and Vote): D. Springer      | 6:50 (10 min.) |
| 10. Commissioners' Check-In   | 7:00 (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: 05/17/19 at 8:00 pm and 05/18/19 at 1:00 am and 7:00 am

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(For 05/08/19)

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

- Minutes of the April 10, 2019 and April 18, 2019 Commission Meetings
- Monthly Highlights
- Fiscal Year 2020 Budget
- FY19 March Financials
- Strategic Direction 2019-2020

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