

**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 June 13, 2018 - 5:30 p.m.**

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|--|----------------|
| 1. Agenda  | 5:30 (5 min.)  |
| 2. Minutes of the May 9, 2018 and May 23, 2018   | 5:35 (5 min.)  |
| 3. Public Forum  | 5:40 (5 min.)  |
| 4. Commissioners' Corner (Discussion)  | 5:45 (10 min.) |
| 5. General Manager's Update (Oral Update)<br>Dashboard<br>News<br>Financials: April FY2018 | 5:55 (30 min.) |
| 6. Strategic Direction Review (Neale Lunderville)  | 6:25 (20 min.) |
| 7. Monthly Primer<br>Sheffield/Highgate Export Interface: James Gibbons                    | 6:45 (30 min.) |
| 8. Commissioners' Check-In   | 7:15 (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: 06/15/18 at 8:00pm and 06/16/18 at 1:00am and 7:00am.**

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(For 06/13/18)

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

- Minutes of the May 9, 2018, 2018 Commission Meeting
- Monthly Highlights
- Strategic Direction
- April FY18 Financial Update

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