

**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 July 11, 2018 - 5:30 p.m.**

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|--|----------------|
| 1. Election of Officers | 5:30 (5 min.) |
| 2. Agenda | 5:35 (5 min.) |
| 3. Minutes of the June 13, 2018 Meeting | 5:40 (5 min.) |
| 4. Public Forum | 5:45 (5 min.) |
| 5. Commissioners' Corner (Discussion) | 5:50 (10 min.) |
| 6. Financials: May FY2018 | 6:00 (15 min.) |
| 7. Packetized Energy Phase 2 Proposal (Discussion and Vote)
(James Gibbons, Freddie Hall, Casey Lamont) | 6:15 (25 min.) |
| 8. Commissioners' Check-In | 6:40 (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: 07/15/18 at 8:00pm and 07/16/18 at 1:00am and 7:00am.

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(For 07/11/18)

***** FYI *****

- Minutes of the June 13, 2018 Commission Meeting
- Monthly Highlights
- May FY18 Financial Update
- Packetized Energy Phase 2 Proposal

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