

**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 October 10, 2018 - 5:30 p.m.**

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| 1. Agenda | 5:35 (5 min.) |
| 2. Minutes of the September 12, 2018 Meeting | 5:40 (5 min.) |
| 3. Public Forum | 5:45 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:50 (10 min.) |
| 5. Acting GM Update (Oral Update)
Financials: August FY2019 | 6:00 (20 min.) |
| 6. Ebike Program: BED Rebates for Electric Bikes
(Discussion): J. Gibbons | 6:20 (5 min.) |
| 7. Amendment to Agreement of May 5, 1983 between
City of Burlington and Shelburne Limestone
(Discussion and Vote): B. Lesnikoski | 6:25 (15 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: 10/11/18 at 8:00pm and 10/12/18 at 1:00am and 7:00am.

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(For 10/10/18)

***** FYI *****

- Minutes of the September 12, 2018 Commission Meeting
- Monthly Highlights
- August FY19 Financial Update
- Tenth Amendment Agreement - Shelburne Limestone Corp.
- Resolution - Tenth Amendment to Agreement – Shelburne Limestone Corp.

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