

**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401


GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

To be held at Burlington Electric Department

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, January 8, 2020 - 5:30 p.m.**

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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the December 11, 2019 Meeting | 5:35 (5 min.) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (10 min.) |
| 5. GM Update (Oral Update)
Financials: November FY 2019 | 5:55 (15 min.) |
| 6. Annual Reliability Matrix Update (Presentation): M. Kasti | 6:10 (10 min.) |
| 7. Safety Matrix Update (Presentation): Paul A./Mike F. | 6:20 (10 min.) |
| 8. Commissioners' Check-In | 6:30 (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: 01/08/20 at 1:00 pm

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(For 01/08/20)

***** FYI *****

- Minutes of the December 11, 2019 Commission Meetings
- Monthly Highlights
- Dashboard
- FY19 November Financials

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