

**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, February 14, 2018 - 5:30 p.m.**

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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the January 10, 2018 | 5:35 (5 min.) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Accel-VT Presentation (N. Lunderville) | 5:45 (15 min.) |
| 5. Essex Plan (Representative Mary Sullivan) | 6:00 (20 min.) |
| 6. Commissioners' Corner (Discussion) | 6:20 (10 min.) |
| 7. General Manager's Update (Oral Update) Dashboard News Financials: December FY2018 and Forecast | 6:30 (30 min.) |
| 8. EV Charging Rate Proposal Presentation (J. Gibbons) | 7:00 (20 min.) |
| 9. District Energy Agreement (Discussion, Expected Executive Session): N. Lunderville | 7:20 (20 min.) |
| 10. Commissioners' Check-In | 7:40 (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: 02/17/18 at 1:00 p.m.

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(For 02/14/18)

***** FYI *****

- Minutes of the January 10, 2018 Commission Meeting
- Monthly Highlights
- December FY18 Financial Update

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