

**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, April 12, 2017, 5:30 p.m.**

1. Agenda
2. Minutes of March 8, 2017 Meeting (Vote)
3. Public Forum
4. Commissioners' Corner (Discussion)
5. General Manager's Update (Oral Update)
6. Proposed Sale of Highgate (Discussion/Vote): James Gibbons
7. Legislative Session Update (Discussion): Darren Springer/Mike Kanarick
8. Extension of BED's Line of Credit with Key Bank (Vote): Jim Reardon
9. February FY 2017 Financial Update (Discussion): Jim Reardon
10. Proposed Telecommunications Contract with Burlington Telecom (Expected Executive Session) (Discussion): Neale Lunderville
11. Proposed Service Contract with Vermont Public Power Supply Authority (Expected Executive Session) (Discussion): Neale Lunderville

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: 04/14/17 at 8:00pm and 04/15/17 at 1:00am and 7:00am.

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(For 04/12/17)

***** FYI *****

- Minutes of March 8, 2017 Commission Meeting
- Monthly Highlights
- February FY17 Financial Update

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