

**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, April 10, 2019 - 5:30 p.m.**

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|--|----------------|
| 1. Agenda  | 5:35 (5 min.)  |
| 2. Minutes of the March 13, 2019 Meeting   | 5:40 (5 min.)  |
| 3. Public Forum  | 5:45 (5 min.)  |
| 4. Commissioners' Corner (Discussion)  | 5:50 (10 min.) |
| 5. GM Update (Oral Update)<br>Financials: February FY2019                                  | 6:00 (15 min.) |
| 6. Draft Strategic Direction 2019-2020 Update: (Discussion): D. Springer                   | 6:15 (10 min.) |
| 7. Potential Replacement of Pine Street Wind Turbine<br>(Discussion): J. Gibbons/C. Lamont | 6:25 (10 min.) |
| 8. Power Contract Update<br>(Discussion, Expected Executive Session): J. Gibbons           | 6:35 (15 min.) |
| 9. Commissioners' Check-In   | 6:50 (5 min.)  |

Attest:

  
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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: 04/13/19 at 8:00 pm and 04/14/18 at 1:00 am and 7:00 am**

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(For 04/10/19)

**\*\*\* FYI \*\*\***

- Minutes of the March 13, 2019 Commission Meeting
- Monthly Highlights
- February FY19 Financial Update

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