

**BURLINGTON  
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street  
Burlington, Vermont 05401

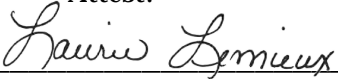
GABRIELLE STEBBINS, CHAIR  
SCOTT MOODY, VICE CHAIR  
SABINA HASKELL  
ROBERT HERENDEEN  
TIM PERRIN

*To be held at Burlington Electric Department*

**AGENDA  
Regular Meeting of the Board of Electric Commissioners  
Wednesday, April 11, 2018 - 5:30 p.m.**

- |  |                |
|--|----------------|
| 1. Agenda  | 5:30 (5 min.)  |
| 2. Minutes of the February 14, 2018  | 5:35 (5 min.)  |
| 3. Public Forum  | 5:40 (5 min.)  |
| 4. Commissioners' Corner (Discussion)  | 5:45 (10 min.) |
| 5. General Manager's Update (Oral Update)<br>Dashboard<br>News<br>Financials: February FY2018 and Forecast | 5:55 (30 min.) |
| 6. EV Rate (Discussion and Vote): James Gibbons  | 6:25 (15 min.) |
| 7. Highgate Converter<br>(Discussion, Expected Executive Session): N. Lunderville                          | 6:40(15 min.)  |
| 8. Commissioners' Check-In   | 6:55 (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: 04/13/18 at 8:00pm and 04/14/18 at 1:00am and 7:00am.**

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(For 04/11/18)

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

- Minutes of the February 14, 2018 Commission Meeting
- Monthly Highlights
- February FY18 Financial Update

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