

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

- |   |                |
|---|----------------|
| 1. Election of Officers   | 5:30 (5 min.)  |
| 2. Agenda   | 5:35 (5 min.)  |
| 3. Minutes of the June 12, 2019 Meeting                                       | 5:40 (5 min.)  |
| 4. Public Forum   | 5:45 (5 min.)  |
| 5. Commissioners' Corner (Discussion)   | 5:50 (10 min.) |
| 6. GM Update (Oral Update)<br>Financials: May FY 2019                         | 6:00 (15 min.) |
| 7. Biomass Implications for Zero Carbon (Discussion): Bob Herendeen           | 6:15 (15 min.) |
| 8. Sheffield Wind Contract<br>(Discussion & Vote, Expected Executive Session) | 6:30 (10 min.) |
| 9. Commissioners' Check-In  | 6:40 (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: 07/12/19 at 8:00 pm and 07/13/19 at 1:00 am and 7:00 am

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(For 07/10/19)

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

- Minutes of the June 12, 2019 Commission Meetings
- Monthly Highlights
- Moody's Report, June 2019
- FY19 May Financials

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