

**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, October 11, 2017 - 5:30 p.m.**

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| 1. Agenda | 5:35 (5 min.) |
| 2. Minutes of September 13, 2017 Meeting (Vote) | 5:40 (5 min.) |
| 3. Public Forum | 5:45 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:50 (10 min.) |
| 5. KPMG Audit Presentation | 6:00 (20 min.) |
| 6. Monthly Primer
Grid 101: Munir Kasti | 6:20 (30 min.) |
| 7. General Manager's Update (Oral Update)
Dashboard
News | 6:50 (30 min.) |
| 8. Update on Status and Proposed Action Plan for new
rates at BED: James Gibbons | 7:20 (30 min.) |
| 9. Commissioners' Check-In | 7:50 (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: 10/13/17 at 8:00pm and 10/14/17 at 1:00am and 7:00am.

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(For 10/11/17)

***** FYI *****

- Minutes of September 13, 2017 Commission Meeting
- Monthly Highlights
- Fiscal Year 2017 Audit Report

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