

**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, December 13, 2017 - 5:30 p.m.**

- | | |
|--|----------------|
| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of November 8, 2017 Meeting and Minutes of November 17, 2017 Special Commission Meeting (Vote) | 5:35 (5 min.) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (10 min.) |
| 5. Monthly Primer Rate Design: James Gibbons | 5:55 (20 min.) |
| 6. General Manager's Update (Oral Update) Dashboard News Financials: October FY2018 and Forecast | 6:15 (30 min.) |
| 7. Great Street Standards (K. Merriman-Shapiro/M. Tuttle) | 6:45 (20 min.) |
| 8. McNeil Station 2018 Calendar Budget (Discussion and Vote): Dave MacDonnell | 7:05 (20 min.) |
| 9. Authorization to enter into a 2-year Hydro Contract (Discussion and Action, Expected Executive Session): James Gibbons | 7:25 (10 min.) |
| 10. Commissioners' Check-In | 7:35 (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: 12/19/17 at 8:00pm and 12/20 at 1:00am and 7:00am.

TABLE OF CONTENTS

(For 12/13/17)

***** FYI *****

- Minutes of November 9, 2017 and November 17, 2017 Special Commission Meeting
- Monthly Highlights
- Great Street Standards Presentation
- McNeil Station 2018 Calendar Budget

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.