

**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

**Special Meeting of the Board of Electric Commissioners
Wednesday, April 19, 2017, 8:30 a.m.**

1. Agenda
2. Public Forum
3. Commission Work Session on Strategic Plan (Expected Executive Session)
(Discussion)

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.

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