

**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401

GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
JIM CHAGNON
ROBERT HERENDEEN
BETHANY WHITAKER

To be held at Burlington Electric Department

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, November 13, 2019 - 5:30 p.m.**

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| 1. Agenda | 5:30 (5 min.) |
| 2. Minutes of the October 16, 2019 Meeting | 5:35 (5 min.) |
| 3. Public Forum | 5:40 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:45 (10 min.) |
| 5. GM Update (Oral Update)
Financials: September FY 2019
Fiscal Year End June 30, 2019 Update | 5:55 (15 min.) |
| 6. BED 2019 Property/BM Renewal
(Discussion & Vote): Paul Alexander | 6:10 (10 min.) |
| 7. Phase I Contract (Discussion & Vote): James Gibbons | 6:20 (10 min.) |
| 8. Commissioners' Check-In | 6:30 (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: 11/15/19 at 8:00 pm and 11/16/19 at 1:00 am and 7:00 am

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(For 11/13/19)

***** FYI *****

- Minutes of the October 16, 2019 Commission Meetings
- Monthly Highlights
- FY19 September Financials

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