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, Spark Space and via Conference Call

AGENDA Special Meeting of the Board of Electric Commissioners Wednesday, January 16, 2019, 10:15 a.m.

> **Conference Call Information** Call-in number: +1 (800) 503-2899 Access Code: 8657456

- 1. Agenda
- 2. Public Forum
- 3. DemandEV Contract (Discussion and Vote)

Attest:

Jaurus Lymieux

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.