

**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, Auditorium and via Conference Call

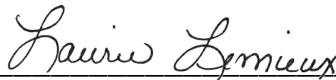
**AGENDA
Special Meeting of the Board of Electric Commissioners
Wednesday, January 30, 2019, 2:00 p.m.**

Conference Call Information

Call-in number: +1 (800) 503-2899
Access Code: 8657456

1. Agenda
2. Public Forum
3. KPMG Audit Presentation (Expected Executive Session) (Discussion and Vote): J. Reardon

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.