

**BURLINGTON  
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street  
Burlington, Vermont 05401

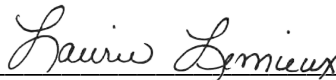
GABRIELLE STEBBINS, CHAIR  
SCOTT MOODY, VICE CHAIR  
SABINA HASKELL  
ROBERT HERENDEEN  
TIM PERRIN

*To be held at Burlington Electric Department*

**AGENDA  
Regular Meeting of the Board of Electric Commissioners  
Wednesday, March 8, 2017, 5:30 p.m.**

1. Agenda
2. Minutes of January 11, 2017 Meeting and March 1, 2017 Special Meeting (Vote)
3. Public Forum
4. Commissioners' Corner (Discussion)
5. General Manager's Update (Oral Update)
6. Strategic Plan Update (Discussion): Neale Lunderville
7. Update on Grow Local Energy: Solar (Discussion): Darren Springer
8. Integrated Resource Plan (Discussion and Vote): James Gibbons
9. January FY 2017 Financial Update (Discussion): Jim Reardon
10. Proposed Telecommunications Contract with Burlington Telecom (Expected Executive Session) (Discussion): Neale Lunderville

Attest:



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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: 03/10/17 at 8:00pm**

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(For 03/08/17)

**\*\*\* FYI \*\*\***

- Minutes of January 11, 2017 Commission Meeting
- Minutes of March 1, 2017 Special Commission Meeting
- Monthly Highlights
- January FY17 Financial Update

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