

**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401

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

To be held at Burlington Electric Department

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday, March 11, 2020 - 5:30 p.m.**

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|---|-------------------|
| 1. Agenda | 5:35 (5 min.) |
| 2. Minutes of the February 12, 2019 Meeting | 5:40 (5 min.) |
| 3. Public Forum | 5:45 (5 min.) |
| 4. Commissioners' Corner (Discussion) | 5:50 (10 min.) |
| 5. GM Update (Oral Update)
Financials: January FY 2020 | 6:00 (15 min.) |
| 6. Supplemental Resolution No. 15 – Amendment
to the General Bond Resolution (Discussion & Vote): Thomas Melloni | 6:15 pm (15 min.) |
| 7. Wood Procurement Contract (Discussion) B. Lesnikoski | 6:30 (10 min.) |
| 8. Safety Matrix Update (Presentation): Paul A./Mike F. | 6:40 (10 min.) |
| 9. Moran Plant Update (Discussion, Expected Executive Session):
D. Springer | 6:50 (10 min.) |
| 10. Commissioners' Check-In | 7:00 (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: 03/13/20 at 8:00 pm and 03/14/20 at 1:00 am and 7:00 am

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(For 03/11/20)

***** FYI *****

- Minutes of the February 12, 2020 Commission Meetings
- Monthly Highlights
- Supplemental Resultion No. 15 Amendment
- FY20 January Financials

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