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**MINUTES OF SPECIAL MEETING**  
**BURLINGTON ELECTRIC COMMISSION**

**Wednesday, April 19, 2017 – 8:30am**

The special meeting of the Burlington Electric Commission was convened at 8:30 a.m. on Wednesday, April 19, 2017 at the Burlington Electric Department at 585 Pine Street, Burlington, Vermont.

Commissioners Sabina Haskell, Bob Herendeen, Scott Moody, Tim Perrin, and Gabrielle Stebbins were present.

Staff members present included Neale Lunderville, General Manager, Laurie Lemieux, Board Clerk.

Others Present: Facilitators Liz Dallas and Paul Toth from Vital Leadership Coaching

**1. Agenda**

There were no changes to the agenda.

**2. Public Forum**

No one from the public was present for the meeting.

**3. Commission Work Session on Strategic Plan**

Mr. Lunderville stated that a broad strategy discussion that would disclose BED's position on power supply, vendor contracts, etc. could merit having these discussions held in an executive session.

Commissioner Moody moved to find that premature general public knowledge of strategy about potential power supply deals and vendor contracts would clearly place the Burlington Electric Department at a substantial disadvantage, as BED risks disclosing its negotiating position, per Title 1, Section 313(a)(1) of the Vermont Statutes. The motion was seconded by Commissioner Herendeen and approved by all Commissioners present.

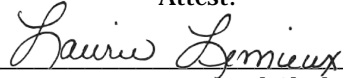
Commissioner Moody moved that the Commission enter into executive session to consider strategy about potential power supply deals and vendor contracts under the provisions of Title 1, Section 313(a)(1)(A) of Vermont Statutes, and to consider the evaluation of management under the provision of Title 1 VSA, Section 313(a)(3) of the Vermont Statutes. This motion was seconded by Commissioner Herendeen and approved by all Commissioners present.

The Commission moved into Executive Session at 8:36 a.m.

Commissioner Moody moved to exit Executive Session at 12:45 p.m.; this motion was seconded by Commissioner Herendeen and approved by all Commissioners present.

Commissioner Moody moved to adjourn the meeting at 12:45 p.m.; the motion was seconded by Commissioner Herendeen and approved by all Commissioners present.

Attest:

A handwritten signature in cursive script that reads "Laurie Lemieux". The signature is written in black ink and is positioned above a horizontal line.

Laurie Lemieux, Board Clerk