

**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, June 14, 2017 - 5:30 p.m.**

1. Agenda
2. Minutes of May 10, 2017 Special Meeting, May 10, 2017 Meeting, and May 24, 2017 Special Meeting (Vote)
3. Public Forum
4. Commissioners' Corner (Discussion)
 - Commission Mission Statement
 - Commission Job Description
5. Monthly Primer
 - Energy Markets: James Gibbons
6. General Manager's Update (Oral Update)
 - Dashboard
 - News
 - Financials: April FY 2017
7. Strategic Direction (Discussion): Neale Lunderville
8. Program Briefings
 - Defeat the Peak: Destenie Vital
 - Solar Shopper: Darren Springer
9. Commissioners' Check-In

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: 06/17/17 at 1:00pm

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(For 06/14/17)

*** **FYI** ***

- Minutes of May 10, 2017 Special Commission Meeting
- Minutes of May 10, 2017 Commission Meeting
- Minute of May 24, 2017 Special Commission Meeting
- Monthly Highlights
- Commission Mission Statement/Job Description
- April FY18 Financial Update
- Strategic Direction
- Updates to Commissioner Information

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