

**BURLINGTON  
BOARD OF ELECTRIC COMMISSIONERS**

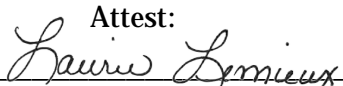
585 Pine Street  
Burlington, Vermont 05401

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, July 12, 2017 - 5:30 p.m.**

- |  |                                |
|--|--------------------------------|
| 1. Election of Officers  | 5:30 (5 min.)                  |
| 2. Agenda  | 5:35 (5 min.)                  |
| 3. Minutes of June 14, 2017 Meeting (Vote)   | 5:40 (5 min.)                  |
| 4. Public Forum  | 5:45 (5 min.)                  |
| 5. Commissioners' Corner (Discussion)<br>Memorandum of Understanding Board of Electric Commissioners<br>(Discussion and Vote)                    | 5:50 (10 min.)                 |
| 6. Monthly Primer<br>Renewable Energy Credits: James Gibbons   | 6:00 (30 min.)                 |
| 7. General Manager's Update (Oral Update)<br>Dashboard<br>News<br>Financials: May FY 2017 / Update on Revised Monthly Financial Reporting Matrix | 6:30 (30 min.)                 |
| 8. Proposal to Enter REC Sales for a Rolling Five (5) Year Period<br>(Expected Executive Session)(Discussion & Vote)                             | 7:00 (15 min.)                 |
| 9. Program Briefings<br>Street Light Color Temperature: Munir Kasti<br>Solar Shopper Recap   | 7:15 (20min.)<br>7:35 (5 min.) |
| 10. Commissioners' Check-In  | 7:40 (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: 07/14/17 at 8:00pm and 07/15/17 at 1:00am and 7:00am.

**TABLE OF CONTENTS**  
(For 07/12/17)

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

- Minutes of June 14, 2017 Commission Meeting
- Memorandum of Understanding
- May FY18 Financial Update

**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.