

**BURLINGTON
BOARD OF ELECTRIC COMMISSIONERS**

585 Pine Street
Burlington, Vermont 05401

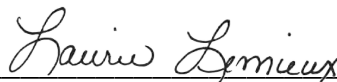
GABRIELLE STEBBINS, CHAIR
SCOTT MOODY, VICE CHAIR
SABINA HASKELL
ROBERT HERENDEEN
TIM PERRIN

To be held at Burlington Electric Department

**AGENDA
Regular Meeting of the Board of Electric Commissioners
Wednesday January 11, 2017, 5:30 p.m.**

1. Agenda
2. Minutes of December 14, 2016 Meeting (Vote)
3. Public Forum
4. Commissioners' Corner (Discussion)
5. General Manager's Update (Oral Update)
 - a) Washington Post Article on Potential Cyber Threat (Discussion)
6. IRP Update (Discussion): James Gibbons
7. November FY 2017 Financial Update (Discussion): Jim Reardon

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: 01/20/17 at 8:00pm and 01/21/17 at 1:00am and 7:00am.

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(For 01/11/17)

***** FYI *****

- Minutes of December 14, 2016 Commission Meeting
- Monthly Highlights
- November FY17 Financial Update

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