

BURLINGTON BOARD OF ELECTRIC COMMISSIONERS

585 Pine Street
Burlington, Vermont 05401

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

To be held at Burlington Electric Department, Spark Space and via Conference Call


AGENDA **Special Meeting of the Board of Electric Commissioners** **Thursday, April 18, 2019, 7:30 a.m.**

Conference Call Information

Call-in number: +1 (800) 503-2899
Access Code: 8657456

1. Agenda
2. Public Forum
3. Fiscal Year 2020 Draft Budget (Presentation)
4. Renewal of BED's Line of Credit with Key Bank (Discussion and Vote)
5. BED's Lease Purchase Financing Line Agreement (Discussion and Vote)
6. Great River Hydro Renewal (Discussion and Vote)

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.

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(For 04/18/19)

***** FYI *****

- Draft Fiscal Year 2020 Budget
- Summary of Proposal of Terms and Conditions Renewal of BED's Line of Credit with Key Bank
- Summary of Proposal of Terms and Conditions of BED's Lease Purchase Financing

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