

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT ADVISORY BOARD
CONFERENCE ROOM, BEECH STREET CENTER
266 BEECH STREET, BELMONT
Wednesday, October 15, 2014
7:15 PM**

**RECEIVED
TOWN CLERK
BELMONT, MA**

2014 OCT 10 AM 9:00

I. CALL TO ORDER

II. APPROVAL OF MINUTES DATED 5/13/14

III. UPDATE ON SOLAR DISTRIBUTED GENERATION

IV. GENERAL MANAGER'S REPORT

- a. Update on billing system
- b. Update on substation and transmission project

V. COST OF SERVICE STUDY

VI. EXECUTIVE SESSION:

- a. To protect trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings when a municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to section 47D of chapter 164.
- b. To conduct contract negotiations with nonunion personnel.

VII. ADJOURNMENT