

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH MUNICIPAL LIGHT ADVISORY BOARD (A quorum of MLAB is anticipated)
SELECTMEN'S MEETING ROOM, TOWN HALL
Monday, December 15, 2014
8:30 AM**

RECEIVED
TOWN CLERK
BELMONT, MA

2014 DEC 10 AM 9:21

I. CALL TO ORDER

II. APPROVAL OF MINUTES DATED 9/23/14

III. DISCUSSION AND POSSIBLE VOTE ON SOLAR DISTRIBUTED GENERATION

IV. GENERAL MANAGER'S REPORT

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

V. FINANCIALS

- a. Quarterly financial update
- b. PILOT transfer approval

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.

VII. ADJOURNMENT