

AGENDA
TOWN OF BELMONT
MUNICIPAL LIGHT BOARD

RECEIVED
TOWN CLERK
BELMONT, MA

IN JOINT WITH MUNICIPAL LIGHT ADVISORY BOARD (A quorum of MLAB is anticipated)

BELMONT LIGHT CONFERENCE ROOM

40 PRINCE STREET

Tuesday, April 14, 2015

7:15 P.M.

2015 APR -8 AM 9:10

CANCELLED

- I. CALL TO ORDER
- II. APPROVAL OF MLB MINUTES DATED 11/25/14, 12/15/14, 1/29/15, & 2/24/15
- III. APPROVAL OF MLAB MINUTES DATED 2/5/15 & 3/10/15
- IV. GENERAL MANAGER'S REPORT
 - a. Update on substation and transmission project
- V. UPDATE FROM MLAB
- VI. SUPPLY-SIDE MANAGEMENT
- VII. 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.
- VIII. FUTURE MEETINGS
- IX. ADJOURNMENT