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## 2017 SEP -8 PM 2: 09 KUN SEM -6

## AGENDA TOWN OF BELMONT LIGHT BOARD ADVISORY COMMITTEE Belmont Light Conference Room 40 Prince Street Thursday, Sept. 14, 2017 7:15 pm

| 1.    | CALL TO ORDER   |
|-------|---|
| II.   | APPROVAL OF MINUTES   |
| III.  | GENERAL MANAGER SEARCH  |
| IV.   | ACTING GENERAL MANAGER'S REPORT   |
| V.    | DISCUSSION OF PROPOSED BL IRP PLAN  |
| VI.   | STATUS OF BLAIR POND SUBSTATION/TRANSMISSION LINE COST RECOVERY AT ISO-NE/REGION    |
| VII.  | RATE IMPLICATIONS OF BLAIR POND SUBSTATION/TRANSMISSION LINE/<br>EVERSOURCE CHARGES |
| VIII. | FINANCIALS – ESTIMATED - YEAR TO DATE AND PROJECTED                                 |
| IX.   | BL WEBSITE LANGUAGE – ENERGY PURCHASE PORTFOLIO PAGE                                |
| Х.    | EMISSION-FREE RENEWABLE GENERATION RATE – SUBJECT TO ADJUSTMENT 1.1.18              |
| XI.   | FUTURE MEETINGS   |
| XII.  | ADJOURNMENT   |