

## AGENDA TOWN OF BELMONT LIGHT BOARD ADVISORY COMMITTEE Light Department Conf. Room 40 Prince Street Thursday, Nov. 16, 2017 7:15 pm

1	CALL	$T\cap$	ORDER
1.	CALL		ONDER

- II. APPROVAL OF MINUTES
- III. ACTING GENERAL MANAGER'S REPORT
  October Storm Report
  Update on ISO-NE Transmission/Eversource Charges
  Energy Supply Contract for 2018
- IV. ADJUSTMENT TO PURCHASED POWER AND TRANSMISSION CHARGE
- V. BL POWER SUPPLY POLICY DOCUMENT
- VI. FOLLOW UP DISCUSSION TO ENERGY NEW ENGLAND OCT. PRESENTATION ON ENERGY PORTFOLIO/MEETING TOWN CARBON REDUCTION GOALS
- VII. POWER SUPPLY PROPOSAL FROM ENE FOR 2020
- VIII. RATE COMPARISONS WITH OTHER MLPS
- IX. FUTURE MEETINGS
- X. ADJOURNMENT