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**AGENDA
TOWN OF BELMONT
LIGHT BOARD ADVISORY COMMITTEE
Light Department Conf. Room
40 Prince Street
Thursday, May 17, 2018
7:15 pm**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REVIEW OF BL FINANCIAL STATEMENTS 12/31/17 and '16**
- IV. DISCUSSION OF AMERICA PUBLIC POWER ASSOCIATION'S DEMONSTRATION OF ENERGY AND EFFICIENCY DEVELOPMENT PROGRAM**
- V. COMMUNITY SOLAR – DAVE BEAVERS**
- VI. ENERGY COMMITTEE UPDATE – High School, Climate Action Roadmap**
- VII. EXECUTIVE SESSION**
 To discuss confidential, competitively-sensitive or other proprietary information (renewable power supply opportunity)
- VIII. ADJOURNMENT**