

2018 NOV -5 PM 2: 09

**AGENDA
TOWN OF BELMONT
LIGHT BOARD ADVISORY COMMITTEE
Light Department Conf. Room
40 Prince Street
Thursday, November 8, 2018
7:15 pm**

- I. **CALL TO ORDER**
- II. **UPDATE ON DEPARTMENT OF ENERGY RESOURCES PROGRAM OPPORTUNITY NOTICE
FOR A MUNICIPAL LIGHT PLANT SOLAR PROGRAM**
- III. **ADDITIONAL POWER SUPPLY HEDGE PROCUREMENT FOR 2019 AND 2020**
- IV. **FOLLOW-UP TO COST OF SERVICE STUDY: RATE ADJUSTMENT APPROACH**
- V. **CONTINUED DISCUSSION ON POWER SUPPLY POLICY UPDATES**
- VI. **FUTURE MEETINGS**
 - a. **December 6th, 2018**
 - b. **Discussion of moving to 7:30 am start time**
- VII. **APPROVAL OF MINUTES**
- VIII. **ADJOURNMENT**