

2018 NOV 30 AM 9: 29

**AGENDA  
TOWN OF BELMONT  
LIGHT BOARD ADVISORY COMMITTEE  
Light Department Conf. Room  
40 Prince Street  
Wednesday, December 5, 2018  
7:30 AM**

- I. CALL TO ORDER**
- II. PRESENTATION OF 3RD QUARTER FINANCIALS**
- III. DISCUSSION OF ADDITIONAL RATE ADJUSTMENT SCENARIOS**
- IV. DISCUSSION OF INCINERATOR SITE OPTIONS FOR SOLAR AND/OR STORAGE**
- V. DISCUSSION OF GENERAL STORAGE DEPLOYMENT INCLUDING EFFORTS IN PUERTO RICO**
- VI. DISCUSSION OF CAPACITY AND TRANSMISSION CHARGES**
- VII. FUTURE MEETINGS**
  - a. February 7<sup>th</sup>, 2019
- VIII. APPROVAL OF MINUTES**
- IX. ADJOURNMENT**