# AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD REMOTE MEETING Monday, March 15, 2021

5:30 P.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: March 11, 2021

TIME: 10:33 AM

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –

<u>All Participation for Town Residents will be by Remote Access</u>

If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

The Belmont Municipal Light Board meeting for <u>March 15, 2021 at 5:30 P.M.</u>, will enable those who have questions related to an agenda item to ask them remotely. We are encouraging residents to watch from home on Belmont Media or join the meeting through zoom.

### **FOR PARTICIPANTS:**

The Municipal Light Board meeting will start at 5:30 P.M. You can join the meet at 5:20 P.M.

By computer or smartphone, go to: <a href="https://us02web.zoom.us/j/87203787041">https://us02web.zoom.us/j/87203787041</a>
Follow on-screen instructions

• Enter your Full Name under participant

## From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 872 0378 7041

### By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 872 0378 7041 #
- Follow any additional prompts

# To Ask A Question:

If you wish to ask a question (related to the agenda) here's what you do:

- By computer or smartphone once logged in you will be able to message the Room Host.
- By Telephone press \*9
- When the host is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

# AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD REMOTE MEETING Monday, March 15, 2021

5:30 P.M.

- I. CALL TO ORDER
- II. 5:30 P.M. DISCUSSION ON GOVERNANCE
- III. 5:35 P.M. 2021 DEMAND SIDE MANAGEMENT PROGRAMMING UPDATE
- IV. 5:45 P.M. GM UPDATE
  - a) Net Zero Planning Grant Project With MAPC
  - b) Cooperative Response Center (CRC)
  - c) Great Blue Research Survey
  - d) Operational Update
- V. 6:05 P.M. LBAC LIAISON UPDATE
  - a) Time of Use (TOU) Update
- VI. 6:10 P.M. APPROVAL OF MEETING MINUTES DATED DECEMBER 23, 2020
- VII. PUBLIC COMMENT
- VIII. FUTURE MEETINGS
  - a) April 12, 2021
  - b) May 17, 2021
  - c) June 21, 2021
  - IX. 6:15 P.M. EXECUTIVE SESSION
    - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)
  - X. ADJOURNMENT