

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
REMOTE MEETING
Monday, April 12, 2021
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 8, 2021

TIME: 2:05 PM

**In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation for Town Residents will be by Remote Access
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 March 15, 2021 at 5:30 P.M., 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: <https://us02web.zoom.us/j/89809805651>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 898 0980 5651

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 898 0980 5651 #
- 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.

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- I. CALL TO ORDER**

- II. 5:30 P.M. VOTE ON LIGHT BOARD VICE CHAIR**

- III. 5:35 P.M. EXECUTIVE SESSION**
 - a) To discuss competitively-sensitive or other proprietary information (Hydro Power Contract Extension)**

- IV. 5:40 P.M. DISCUSSION AND POSSIBLE VOTE ON HYDRO POWER CONTRACT EXTENSION**

- V. 5:45 P.M. DISCUSSION AND POSSIBLE VOTE ON GOVERNANCE ARTICLES FOR THE ANNUAL TOWN MEETING**

- VI. 5:50 P.M. UPDATE ON TIME OF USE DISCUSSIONS**

- VII. 6:10 P.M. GM UPDATE**
 - a) Operational Update**
 - b) Certificate for Excellence in Reliability 2020**

- VIII. 6:15 P.M. APPROVAL OF MEETING MINUTES DATED:**
 - a) January 28, 2021**
 - b) March 15, 2021**

- IX. PUBLIC COMMENT**

- X. FUTURE MEETINGS**
 - a) May 17, 2021**
 - b) June 21, 2021**

- XI. 6:20 P.M. EXECUTIVE SESSION**
 - a) To discuss strategy with respect to collective bargaining (IBEW, Local 104)**

- XII. ADJOURNMENT**