

AGENDA - revised
LIGHT BOARD ADVISORY COMMITTEE
REMOTE MEETING
WEDNESDAY, May 12, 2021
7:30 A.M.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: May 10, 2021

TIME: 3:39 PM

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

All Participation by Committee and 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.

To listen to the meeting online:

By computer or smartphone, go to: <https://zoom.us/j/94983889729>

- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- **1- 646-558-8656**
- When prompted, enter Meeting ID: **949 8388 9729**
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand (accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

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- I. CALL TO ORDER
- II. EXECUTIVE SESSION
 - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information
- III. DISCUSSION AND POTENTIAL VOTE ON EXTENSION OF NYPA HYDROELECTRIC PROJECT
- IV. APPROVAL OF MINUTES
- V. RECAP OF TOWN MEETING GOVERNANCE DECISION
- VI. TIME OF USE DISCUSSION
- VII. **2020 AUDITED FINANCIAL STATEMENTS**
- VIII. **BATTERY STORAGE OPPORTUNITIES**
- IX. **NATIONAL GRID GEOTHERMAL DEMO PROGRAM – DPU PETITION 21-24**
- X. GM UPDATE
 - a. ISO-NE decision on Substation & Transmission Line Project
 - b. **Chenery Solar Project update**
 - c. Home Electrification Event with Energy Committee
 - d. **Air-Source Heat Pump 101 Event – May 26, 6:30 P.M.**
 - e. **Summer business hours**
 - f. Reminder of GreatBlue survey
- XI. FUTURE MEETINGS
 - a. June 16, 2021 | 7:30 A.M.
- XII. ADJOURNMENT