

**AGENDA
TOWN OF BELMONT
LIGHT BOARD ADVISORY COMMITTEE
BELMONT LIGHT CONFERENCE ROOM
40 PRINCE STREET
WEDNESDAY, June 16, 2021
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 11, 2021

TIME: 8:35 AM

IMPORTANT NOTICE

This meeting of the Light Board Advisory Committee will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

To listen to the meeting online:

By computer or smartphone, go to: <https://zoom.us/j/95070150170>

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: **950 7015 0170**
- 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. APPROVAL OF MINUTES**
- III. REVIEW OF FIRST QUARTER FINANCIALS**
- IV. TIME OF USE PUBLIC FORUM SCHEDULE**
- V. DISCUSSION ON CHENERY SOLAR PROJECT**
- VI. DISCUSSION ON BATTERY STORAGE**
- VII. DISCUSSION ON NGRID GEO-THERMAL DISTRICT PROGRAM**
- VIII. GM UPDATE**
 - a. Ventana Update**
 - b. EV Charger Deployment**
 - c. June 8, 2021 Outage**
- IX. MEMBERSHIP UPDATE**
- X. FUTURE MEETINGS & LOGISTICS GOING FORWARD**
- XI. ADJOURNMENT**