AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD Remote Meeting via Zoom Monday, August 16, 2021 6:00 P.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: August 12, 2021 TIME: 2:47 PM

IMPORTANT NOTICE

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 Municipal Light Board meeting will start at 6:00 P.M. You can join the meeting at 5:50 P.M.

By computer or smartphone, go to: https://us02web.zoom.us/j/82522383050 Follow on-screen instructions

• Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 82522383050

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 82522383050 #
- Follow any additional prompts

To Ask A Question (If Allowed By the Chair):

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. 6:00 P.M. APPROVAL OF MINUTES DATED JULY 19, 2021

III. 6:10 P.M. DISCUSSION ON TIME OF USE

- a. Recap of Public Forum #1
- b. Planning for Public Forum #2
- IV. 6:20 P.M. 2nd QUARTER FINANCIAL REVIEW
- V. 6:35 P.M. POWER SUPPLY DISCUSSION
 - a. Hedged Power Update
 - b. Renewable Energy Credits (RECs)
- VI. 6:50 P.M. LBAC LIAISON REPORT
- VII. 6:55 P.M. PUBLIC COMMENT

VIII. FUTURE MEETINGS

- a. September 20, 2021
- b. October 18, 2021
- c. November 15, 2021
- d. December 20, 2021
- IX. ADJOURNMENT