

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Monday, October 25, 2021
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 20, 2021

TIME: 2:22 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 5:30 P.M. You can join the meeting at 5:20 P.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/81779060633>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 817 7906 0633

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 817 7906 0633#
- 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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Monday, October 25, 2021
5:30 P.M.**

- I. CALL TO ORDER**

- II. 5:30 P.M. APPROVAL OF MINUTES**
 - a. September 20, 2021**
 - b. September 23, 2021 Time of Use Public Forum #2**

- III. 5:35 P.M. DISCUSSION AND POTENTIAL VOTE ON TIME OF USE (TOU) PILOT PROGRAM**

- IV. 5:55 P.M. Q3 2021 FINANCIALS REVIEW**

- V. 6:15 P.M. POWER SUPPLY DISCUSSION**
 - a. Hedge Discussion**
 - b. General Discussion**

- VI. 6:20 P.M. LBAC LIAISON REPORT**

- VII. 6:25 P.M. PUBLIC COMMENT**

- VIII. SCHEDULED MEETINGS**
 - a. November 15, 2021**
 - b. December 20, 2021**
 - c. January 24, 2022**
 - d. February 28, 2022**
 - e. March 28, 2022**

- IX. ADJOURNMENT**