

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
IN JOINT WITH THE LIGHT BOARD ADVISORY COMMITTEE
Remote Meeting via Zoom
Monday, December 20, 2021
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 16, 2021
TIME: 8:53 AM

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/82724660664>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: **827 2466 0664**

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: **827 2466 0664**
- 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, December 20, 2021
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- I. CALL TO ORDER**

- II. 5:30 P.M. APPROVAL OF MINUTES**
 - a. May 22, 2020 Regular Session**
 - b. December 14, 2020 Governance Forum #1**

- III. 5:35 P.M. FINANCIAL REVIEW WITH MASSACHUSETTS MUNICIPAL WHOLESALE ELECTRIC COMPANY (MMWEC)**

- IV. 6:00 P.M. 2021 BMLD FINANCIALS**
 - a. Request and potential vote for approval of transfers**
 - i. 2nd PILOT payment**

- I. 6:10 P.M. GENERAL MANAGER'S REPORT**
 - a. Time of Use Pilot Update**

- II. 6:15 P.M. DISCUSSION ON LIGHT BOARD TRANSITION**

- III. 6:20 P.M. PUBLIC COMMENT**

- IV. 6:25 P.M. EXECUTIVE SESSION**
 - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Solar opportunity)**

- V. SCHEDULED MEETINGS**
 - a. January 24, 2022**
 - b. February 28, 2022**
 - c. March 28, 2022**

- VI. ADJOURNMENT**