

**AGENDA
LIGHT BOARD ADVISORY COMMITTEE
REMOTE MEETING
WEDNESDAY, January 12, 2022
7:00 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 10, 2022
TIME: 2:55 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://us06web.zoom.us/j/85883765125?pwd=QU5ZQUZDak1mcWloWTZlMnNFcit5Zz09>

- Follow on-screen instructions
- If prompted, enter Passcode: **903075**
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Dial: **1- 646-558-8656**
- When prompted, enter Meeting ID: **858 8376 5125**
- If prompted, enter Passcode: **903075**
- 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 FOR MEETINGS DATED**
 - a. November 11, 2021 LBAC Meeting**
 - b. November 15, 2021 Joint Meeting with Municipal Light Board**
 - c. November 15, 2021 Joint Executive Session with Municipal Light Board**
 - d. December 15, 2021 LBAC Meeting**
 - e. December 15, 2021 Executive Session**
- III. PRESENTATION FROM VENTANA**
- IV. GENERAL MANAGER UPDATE**
 - GOVERNANCE**
 - TIME OF USE (TOU) UPDATE**
 - CHENERY SCHOOL SOLAR PROJECT UPDATE**
- V. DISCUSSION ON FEDERAL FUNDING FOR ENERGY PROJECTS**
- VI. DISCUSSION ON MINIMUM PRICE OFFER RULE (MOPR)**
- VII. FUTURE MEETINGS**
 - a. Wednesday, February 16, 2022, 7:30 a.m.**
 - b. Wednesday, March 23, 2022. 7:30 a.m.**
- VIII. ADJOURNMENT**