

**AGENDA
LIGHT BOARD ADVISORY COMMITTEE
REMOTE MEETING
TUESDAY, February 15, 2022
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 9, 2022
TIME: 2:33 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/82002738330?pwd=ZVk5NmtMdjVJb2FxeVdvOFJ5YzBUUT09>

- Follow on-screen instructions
- If prompted, enter Passcode: **177085**
- 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: **820 0273 8330**
- If prompted, enter Passcode: **177085**
- 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. DISCUSSION ON NEW ENGLAND POWER POOL (NEPOOL) WITH ENERGY NEW ENGLAND**
- III. FINANCIALS**
 - a. 2022 Belmont Light Budget**
- IV. GENERAL MANAGER'S REPORT**
 - a. Update on Chenery Solar Project**
 - b. Recent outages**
- V. EXECUTIVE SESSION**
 - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information**
- VI. APPROVAL OF MINUTES FOR MEETINGS DATED**
 - a. January 12, 2022 Regular Session**
 - b. November 10, 2021 Executive Session**
 - c. December 15, 2021 Executive Session**
- VII. FUTURE MEETINGS**
 - a. Wednesday, March 23, 2022. 7:30 a.m.**
- VIII. ADJOURNMENT**