

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

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: March 10, 2022  
TIME: 2:43 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/85449330436?pwd=d05yemcxYmxldUR3QTVyNUtjZW5PQT09>

Follow on-screen instructions

- If prompted, enter Passcode: **577617**
- 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: **854 4933 0436**
- If prompted, enter Passcode: **577617**
- 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. February 15, 2022**
- III. EXECUTIVE SESSION**
  - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Energy storage)**
- IV. DISCUSSION ON ELECTRIC RATES**
- V. DISCUSSION AND VOTE TO RECOMMEND DISSOLUTION OF LBAC TO LIGHT BOARD**
- VI. DISCUSSION AND VOTE ON DESIGNATING A MEMBER OF LBAC TO APPROVE FINAL MEETING MINUTES**
- VII. ADJOURNMENT**