

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Tuesday, April 26, 2022
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 21, 2022
TIME: 2:30 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 7:30 A.M. You can join the meeting at 7:20 A.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/88921736012>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 889 2173 6012

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: # 889 2173 6012
- 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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Tuesday, April 26, 2022
7:30 A.M.

- I. **CALL TO ORDER**
- II. **7:30 A.M. INTRODUCTION OF MEMBERS AND STAFF**
- III. **7:35 A.M. ORGANIZATION OF BOARD AND ELECTION OF OFFICERS**
- IV. **7:40 A.M. DISCUSSION ON BOARD COMMUNICATIONS**
- V. **7:45 A.M. PROCLAMATION FOR BOB FORRESTER, FORMER LBAC MEMBER**
- VI. **7:55 A.M. DISCUSSION AND POTENTIAL VOTE ON ESTABLISHING JUNETEENTH AS A PAID HOLIDAY**
- VII. **8:00 A.M. MANAGERS UPDATE**
 - a. **Cost of Service update**
 - b. **Power Supply Discussion**
 - c. **Time of Use Pilot Discussion**
- VIII. **8:10 A.M. DISCUSSION ON FUTURE TOPICS**
- IX. **8:20 A.M. PUBLIC COMMENT**
- X. **8:25 A.M. SCHEDULING OF FUTURE MEETINGS**
- XI. **8:30 A.M. EXECUTIVE SESSION**
 - a. **To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Renewable opportunities)**
- XII. **ADJOURNMENT**