

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Tuesday, May 24, 2022
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 18, 2022
TIME: 9:17 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 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/82691627190>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 826 9162 7190

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: # 826 9162 7190
- 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.

If you are just interested in following along, watch on Belmont Media Center:

- Channel 8 on Comcast
- Channels 28 or 2130 on Verizon
- Watch online at > belmontmedia.org/watch/govtv

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Tuesday, May 24, 2022
7:30 A.M.**

- I. CALL TO ORDER**

- II. 7:30 A.M. APPROVAL OF MINUTES DATED APRIL 26, 2022**
 - a. Regular Session**
 - b. Executive Session**

- III. 7:35 A.M. COST OF SERVICE STUDY PRESENTATION**

- IV. 8:05 A.M. DISCUSSION ON POWER COST ADJUSTMENT (PCA)**

- V. 8:15 A.M. DISCUSSION AND VOTE ON REPORT TO DEPARTMENT OF PUBLIC UTILITIES**

- VI. 8:25 A.M. GENERAL MANAGER UPDATE**
 - a. Chenery School Ribbon Cutting**
 - b. Supply Chain Discussion (Wire)**
 - c. Flo EV Chargers**
 - d. Fuel Tank Discussion**

- VII. 8:35 A.M. PROFESSIONAL AFFILIATION UPDATE**

- VIII. 8:40 A.M. DISCUSSION ON ISO-NE VOTING**

- IX. 8:45 A.M. PUBLIC COMMENT**

- X. 8:50 A.M. SCHEDULING OF FUTURE MEETINGS**

- XI. 8:55 A.M. EXECUTIVE SESSION**
 - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Renewable opportunities)**

- XII. ADJOURNMENT**