AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD Remote Meeting via Zoom Wednesday, July 13, 2022 7:30 A.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: July 6, 2022 TIME: 2:36 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/85683797708
Follow on-screen instructions

• Enter your Full Name under participant

From the Zoom application:

• Click "Join Meeting"

• Enter Meeting ID: 856 8379 7708

By telephone:

• Call: 1 (929) 205 6099

Enter Meeting ID: 856 8379 7708 #

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 Wednesday, July 13, 2022 7:30 A.M.

- I. CALL TO ORDER
- II. 7:30 A.M. APPROVAL OF MINUTES
 - a. June 8, 2022 Regular Session
 - b. June 22, 2022 Regular Session
 - c. June 22, 2022 Executive Session
- III. 7:35 A.M. COST OF SERVICE STUDY PRESENTATION AND DISCUSSION
- IV. 8:45 A.M. GENERAL MANAGER GOALS DISCUSSION
- V. 9:00 A.M. PUBLIC COMMENT
- VI. 9:05 A.M. FUTURE MEETINGS
 - a. August 24, 2022
- VII. 9:10 A.M. EXECUTIVE SESSION
 - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Battery storage)
- VIII. ADJOURNMENT