

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
Remote Meeting via Zoom  
Wednesday, April 12, 2023  
7:30 A.M.**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: April 5, 2023  
TIME: 3:13 PM

**IMPORTANT NOTICE**

**In keeping with the Governor’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/88016305120>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 880 1630 5120

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 880 1630 5120 #
- 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](http://belmontmedia.org/watch/govtv)

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- I. CALL TO ORDER**
- II. 7:30 A.M. BOARD REORGANIZATION & POTENTIAL ELECTION OF OFFICERS**
- III. 7:35 A.M. APPROVAL OF MINUTES**
  - a. March 15, 2023**
- IV. 7:40 A.M. PUBLIC COMMENT**
- V. 7:45 A.M. GM REPORT**
  - a. Permanent Audit Committee Meeting**
    - i. April 26, 2023 @ 9:00am**
  - b. MEAM Managers Meetings**
    - i. May 18 & 19, 2023**
  - c. Leonard St. Transformer**
- VI. 7:55 A.M. POWER SUPPLY DISCUSSION**
  - a. Evaluation Tool Discussion**
  - b. RECs Discussion**
- VII. 8:15 A.M. DEMAND SIDE MANAGEMENT PROGRAMS PRESENTATION**
- VIII. 8:35 A.M. VOLTAGE COVERSION PROJECT UPDATE**
- IX. 8:55 A.M. FUTURE MEETINGS DISCUSSION**
- X. FUTURE MEETINGS**
  - a. May 17, 2023, 7:30 a.m.**
- XI. 9:00 A.M. EXECUTIVE SESSION**
  - a. To conduct a strategy session in preparation for negotiations with non-union personnel (General Manager)**
- XII. ADJOURNMENT**