AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD Hybrid – In-Person & Via Zoom Belmont Light Conference Room 40 Prince Street, Belmont Thursday, August 24, 2023 7:30 A.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: August 18, 2023 TIME: 9:00 AM

IMPORTANT NOTICE

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.

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/85431217069

Follow on-screen instructions

• Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 854 3121 7069

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 854 3121 7069 #
- 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

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- I. CALL TO ORDER
- II. 7:30 A.M. PUBLIC COMMENT
- III. 7:35 A.M. DISCUSSION ON TIME OF USE
- IV. 8:05 A.M. GENERAL MANAGER'S REPORT
 - a. Heat Pump Buyer's Guide Webinar, August 30, 7:00 p.m.
 - b. Personnel announcements
 - c. Leonard Street configuration
 - d. High School solar update
 - e. Public EV charging
 - f. ISO-NE update
- V. 8:30 A.M. DISCUSSION ON POWER SUPPLY
- VI. 9:00 A.M. EXECUTIVE SESSION
 - a. To conduct strategy sessions in preparation for collective bargaining sessions (IBEW, Local 104)
- VII. FUTURE MEETINGS
- VIII. ADJOURNMENT