

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Tuesday, October 17, 2023
7:30 A.M.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: October 11, 2023
TIME: 9:15 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/84526694161>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 845 2669 4161

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 845 2669 4161#
- 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. APPROVAL OF MEETING MINUTES**
 - a. August 24, 2023 Regular & Executive Session**
 - b. September 20, 2023 Regular & Executive Session**
- III. 7:35 A.M. PUBLIC COMMENT**
- IV. 7:40 A.M. TIME OF USE RATE HEARING**
 - a. Suspend Regular Session and Open Rate Hearing**
 - b. Close Rate Hearing and Return to Open Session**
- V. 7:55 A.M. DISCUSSION AND VOTE ON TIME OF USE RATE UPDATES**
- VI. 8:00 A.M. DISCUSSION ON POWER SUPPLY**
- VII. 8:30 A.M. GENERAL MANAGER’S REPORT**
 - a. Leonard Street Transformer Relocation Discussion**
 - b. Permanent Audit Committee Meeting – November 2nd**
 - c. RFI for Cost of Service Study**
 - d. Information Tech Advisory Committee Discussion**
 - e. Personnel Update – Recording Secretary**
- VIII. 8:40 FUTURE MEETINGS DISCUSSION**
- IX. 8:45 A.M. EXECUTIVE SESSION**
 - a. To conduct strategy sessions for collective bargaining sessions (IBEW, Local 104)**
 - b. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (power supply)**
- X. FUTURE MEETINGS**
 - a. November 15, 2023 | 7:30 a.m.**
 - b. December 20, 2023 | 7:30 a.m.**
 - c. January 17, 2024 | 7:30 a.m.**

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d. February 21, 2024 | 7:30 a.m.

XI. ADJOURNMENT