

**AGENDA - REVISED**  
**TOWN OF BELMONT**  
**BELMONT MUNICIPAL LIGHT BOARD**  
Hybrid – In-Person & Via Zoom  
Belmont Light Conference Room  
40 Prince Street, Belmont  
Wednesday, March 20, 2024  
7:30 A.M.

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: March 14, 2024  
TIME: 3:57 PM

**IMPORTANT NOTICE**

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the updated guidance from the Massachusetts Office of the Attorney General dated June 28, 2023 on holding meetings pursuant to the Act Extending Certain COVID-19 Measures through March 31, 2025. 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/82051417575>

- Follow on-screen instructions.
- Enter your Full Name under participant.

**From the Zoom application:**

- Click “Join Meeting”
- Enter Meeting ID: 820 5141 7575

**By telephone:**

- Call: 1 (929) 205 6099
- Enter Meeting ID: 820 5141 7575#
- 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 is 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. APPROVAL OF MEETING MINUTES**
  - a. February 12, 2024 Regular & Executive Sessions
  - b. March 6, 2024 Regular & Executive Sessions
  
- III. **7:35 A.M. PUBLIC COMMENT**
  
- IV. **7:40 A.M. GENERAL MANAGER’S PERFORMANCE REVIEW**
  
- V. **8:00 A.M. GENERAL MANAGER’S UPDATE**
  - a. 360 review
  - b. **Power purchased update**
  - c. Incinerator site
  - d. Municipal Electric Association of Massachusetts (MEAM) annual meeting
  - e. **Heat pump store grand opening**
  
- VI. **8:20 A.M. DEMAND SIDE MANAGEMENT PROGRAMS PRESENTATION**
  
- VII. **9:00 A.M. DISCUSSION AND POSSIBLE VOTE ON VOLUNTARY PAYMENT POLICY**
  
- VIII. **9:10 A.M. EXECUTIVE SESSION**
  - a. To conduct strategy session for collective bargaining sessions (SEIU, Local 888)
  
- IX. **FUTURE MEETINGS**
  - a. April 22, 2024 | 7:30 a.m.
  - b. May 15, 2024 | 7:30 a.m.
  - c. June 17, 2024 | 7:30 a.m.
  - d. July 17, 2024 | 7:30 a.m.
  
- X. **ADJOURNMENT**