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**PUBLIC MEETING NOTICE**

**Belmont Municipal Light Advisory Board (BMLAB)**

APR 30 8 57 AM '13

**Thursday, May 2<sup>nd</sup>, 2013 at 7:15 PM  
BMLD Board Room, 40 Prince Street**

**Agenda:**

- I. Call to Order**
- II. Demand Side Management**
  - a. Discussion of Draft Energy Resources Policy
  - b. Smart Grid and Related Projects Update
- III. BMLD Financials**
  - a. FY 12 Audit Discussion
- IV. General Manager's Report**
- V. Approval of Minutes**
- VI. Executive Session**
  - a. Power Supply Negotiations
  - b. Employee Negotiations
- VII. Adjourn**