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**AGENDA
TOWN OF BELMONT
MUNICIPAL LIGHT ADVISORY BOARD
BMLD CONFERENCE ROOM, 40 PRINCE STREET
Thursday, September 12, 2013
7:15 PM**

- I. Call to Order**
- II. FY13 Financials**
 - a. 2nd Quarter Reports**
- III. Demand Side Management**
 - a. Discussion of Draft Energy Policy**
- IV. 115kV Substation and Transmission Line Project**
 - a. Project Update**
- V. General Manager's Report**
- VI. Approval of Minutes**
- VII. Executive Session: to Discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164.**
- VIII. Adjourn**