

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
CONFERENCE ROOM, BEECH STREET CENTER
266 BEECH STREET, BELMONT
Tuesday, November 25, 2014
8:00 AM**

RECEIVED
TOWN CLERK
BELMONT, MA

2014 NOV 19 PM 2:31

I. CALL TO ORDER

II. APPROVAL OF MINUTES DATED 9/18/14

III. DISCUSSION AND POSSIBLE VOTE ON SOLAR DISTRIBUTED GENERATION

IV. EXECUTIVE SESSION:

- a. To protect trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings when a municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to section 47D of chapter 164.

V. ADJOURNMENT