

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT ADVISORY BOARD
BELMONT LIGHT CONFERENCE ROOM
40 PRINCE STREET
Thursday, January 8, 2015
7:15 PM**

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BELMONT, MA

2014 DEC 30 PM 3:41

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES DATED 10/15/14 & 11/05/14
- III. GENERAL MANAGER'S REPORT
 - A. Update on substation and transmission project
 - B. Update on billing system
- IV. RATES & PURCHASED POWER COSTS
- V. CARBON REDUCTION PROGRAMS
- VI. 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.
 - b. To conduct contract negotiations with nonunion personnel.
- VII. NEXT MEETING DATES
- VIII. ADJOURNMENT