

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
WORKING SESSION  
BELMONT LIGHT CONFERENCE ROOM  
40 PRINCE STREET  
Wednesday, April 22, 2015  
8:30 A.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2015 APR 16 PM 3:25

- I. **CALL TO ORDER**
  
- II. **GENERAL MANAGER'S REPORT**
  - a. Update on substation & transmission project
  - b. Preliminary results of customer satisfaction survey
  
- III. **2015 ANNUAL TOWN MEETING DISCUSSION**
  - a. Report on substation & transmission project at May 6<sup>th</sup> session
  - b. Article 9 – non-binding resolution on solar power
  
- IV. **SUPPLY-SIDE MANAGEMENT**
  - a. Existing solar PV facility qualifications
  
- V. **UPDATE FROM MLAB**
  
- VI. **APPROVAL OF MINUTES DATED 11/25/14, 12/15/14, 1/29/15, & 2/24/15**
  
- VII. **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.
  
- VIII. **ADJOURNMENT**