

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
CHENERY MIDDLE SCHOOL
LARGE COMMUNITY ROOM
Tuesday, June 16, 2015
7:00 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2015 JUN 12 PM 3:16

- I. CALL TO ORDER

- II. GENERAL MANAGER'S REPORT
 - a. Update on substation & transmission project

- III. MUNICIPAL LIGHT ADVISORY BOARD MEMBER APPOINTMENTS

- IV. CREATION AND APPOINTMENT OF TEMPORARY NET METERING WORKING GROUP

- V. APPROVAL OF MINUTES DATED 5/22/15

- VI. EXECUTIVE SESSION
 - b. 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.
 - c. To conduct contract negotiations with nonunion personnel.

- VII. ADJOURNMENT