

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT ADVISORY BOARD
SELECTMEN'S MEETING ROOM
TOWN HALL
Tuesday, June 23, 2015
7:15 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2015 JUN 19 PM 3:21

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES DATED 5/21/15
- III. MLAB POLICY RECOMMENDATIONS TO TEMPORARY NET METERING ADVISORY WORKING GROUP
- IV. DISCUSSION ON THE FUTURE OF MLAB
- V. REMARKS BY CHAIR & VICE CHAIR
- 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. ADJOURNMENT