

**Belmont Net Metering Working Group Meeting Minutes**

**31 August 2015**

**Town Hall Conference Room 2**

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2015 SEP -1 AM 9: 57

Present: Tony Barnes, Roy Epstein, Robert Gallant, Henry Jacoby & Steve Klionsky

The meeting was called to order at 7:45 p.m.

**Approval of Working Group Report and Draft Tariff Statement**

Following several small edits and the addition of one paragraph to the WG Report, and edits to the Draft Tariff Statement (to be an appendix to the Report) the full members of the WG signed the Report in approval.

**Approval of Minutes**

The minutes of the August 20, 24, 25 and 26, 2015 meetings were reviewed, with small corrections made, and approved by vote of the WG, and these minutes of this 31 August 2015 meeting were similarly approved.

**Adjournment**

The meeting was adjourned at 8:27 p.m.