

**AGENDA
TOWN OF BELMONT
LIGHT BOARD ADVISORY COMMITTEE
SELECTMEN'S MEETING ROOM
TOWN HALL
Monday, November 16, 2015
7:15 P.M.**

RECEIVED
TOWN CLERK
BELMONT, MA

2015 NOV 10 PM 2:17

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES DATED 6/23/15
- III. ORGANIZATION & SELECTION OF OFFICERS
- IV. REPORT ON 10/30/15 LIGHT BOARD MEETING
- V. ADVICE FOR LIGHT BOARD ON POWER PURCHASE AGREEMENTS
- 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.
- VII. ADJOURNMENT