

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
SELECTMEN'S MEETING ROOM  
TOWN HALL  
Thursday, November 19, 2015  
8:00 A.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2015 NOV 16 PM 2:31

- I. CALL TO ORDER
- II. EXECUTIVE SESSION:
  - a. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares- IBEW MOA.
  - b. To conduction contract negotiations with non-union personnel.
  - c. 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.
- III. APPROVAL OF IBEW MEMORANDUM OF AGREEMENT
- IV. APPROVAL OF GENERAL MANAGER'S CONTRACT
- V. SOLAR DG PRICING & POLICY
  - a. Power purchase agreements
  - b. Existing net metering customers
- VI. GENERAL MANAGER'S REPORT
  - a. Update on substation & transmission project
- VII. APPROVAL OF MINUTES DATED 9/30/15
- VIII. FUTURE MEETINGS
- IX. ADJOURNMENT