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2017 AUG -8 PM 12:11

AGENDA
TOWN OF BELMONT
LIGHT BOARD ADVISORY COMMITTEE
Belmont Light Conference Room
40 Prince Street
Thursday, August 10, 2017
7:00 pm

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW INTERIM GENERAL MANAGER CRAIG SPINALE
- III. UPDATE WITH INTERIM GENERAL MANAGER ON STATUS OF THE BLAIR POND SUBSTATION/TRANSMISSION PROJECT AND STATUS OF ASSOCIATED EXISTING AND PROPOSED AGREEMENTS/PAYMENTS WITH EVERSOURCE AND BL'S CONTRACTOR/CONSULTANTS
- IV. DISCUSSION OF BL'S PROPOSED EASEMENT FOR DEPARTMENT OF CONSERVATION AND RECREATION AT BLAIR POND
- V. DISCUSSION OF THE PROPOSED SOFTWARE LICENSE AGREEMENT WITH CONNEXO
- VI. DISCUSSION OF THE PROPOSED SETTLEMENT OF COPYRIGHT INFRINGEMENT CLAIM VERSUS BL BY HIGBEE ASSOCIATES
- VII. DISCUSSION OF THE PROPOSED INTEGRATED RESOURCE PLAN BY BLACK AND VEATCH
- VIII. DISCUSSION REGARDING BL'S EFFORTS PERTAINING TO ISSUES INCLUDING ENERGY PROCUREMENT, COST OF SERVICE STUDY, ENERGY EFFICIENCY, COMPARISON WITH OTHER UTILITIES, ENERGY STORAGE AND ELECTRIC VEHICLES
- IX. FUTURE MEETINGS
- X. ADJOURNMENT