

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, December 4, 2017
5:30 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2017 NOV 29 PM 1:58

- I. CALL TO ORDER
- II. 5:30 P.M. EXECUTIVE SESSION
 - a) To discuss contract negotiations with non-union personnel
- III. 6:00 P.M. GENERAL MANAGER SEARCH PROCESS
- IV. 6:15 P.M. FINANCIALS
 - a) 2017 Q3 Financials
 - b) Request for approval of transfers
 - I. Rate stabilization fund
 - II. Annual PILOT payment
 - III. Capital construction fund
 - c) Purchased Power and Transmission Adjustment
 - d) 2018 Budget
- V. 6:35 P.M. GENERAL MANAGER'S REPORT
 - a) Cost of Service Study
 - b) Power Contract Purchase
 - c) Renewable Energy Certificates (RECs)
- VI. 6:45 P.M. DISCUSSION ON PURCHASED POWER POLICY
- VII. 6:50 P.M. APPROVAL OF MINUTES
 - a) Regular session minutes dated 10/16/17
 - b) Executive session minutes dated 7/31/17
- VIII. 6:55 P.M. SCHEDULING OF FUTURE MEETINGS
 - a) December 18, 2017 at 5:30 P.M.
 - b) January 22, 2018 at 5:30 P.M.
 - c) February 26, 2018 at 5:30 P.M.
 - d) March 12, 2018 at 5:30 P.M.
 - e) April 23, 2018 at 5:30 P.M.
 - f) May 21, 2018 at 5:30 P.M.
 - g) June 18, 2018 at 5:30 P.M.
- IX. ADJOURNMENT