

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
TOWN HALL
AUDITORIUM
Monday, June 18, 2018
5:30 P.M.

RECEIVED
TOWN CLERK
BELMONT, MA

2018 JUN 14 PM 2:30

- I. CALL TO ORDER
- II. 5:30 P.M. PRESENTATION OF Q1 2018 FINANCIALS
- III. 5:45 P.M. DISCUSSION ON CURRENT NO CHARGE LED BULB DISTRIBUTION
- IV. 6:00 P.M. UPDATE ON SOLAR PLANS/FEASIBILITY AT PROPOSED BHS/INCINERATOR SITE
- V. 6:10 P.M. DISCUSSION ON POSSIBLE MEMBERSHIP IN ENE STRATEGIES
- VI. 6:20 P.M. PRELIMINARY DISCUSSION – MOVING FROM COSS TO RATE DESIGN
- VII. 6:30 P.M. DISCUSSION ON FUTURE PLANNING MEETING WITH LBAC
- VIII. 6:40 P.M. DISCUSSION ON LIGHT BOARD MEETING SCHEDULE
- IX. 6:50 P.M. APPROVAL OF MINUTES
 - a) May 22, 2018 regular session
 - b) June 4, 2018 regular session
- X. 7:00 P.M. ADJOURNMENT