

AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
TOWN HALL  
SELECTMEN'S ROOM  
Monday, July 30, 2018  
6:00 P.M.

RECEIVED  
TOWN CLERK  
BELMONT, MA

2018 JUL 26 PM 1:14

- I. CALL TO ORDER
- II. 6:00 P.M. LIGHT BOARD ADVISORY COMMITTEE MEMBER APPOINTMENTS
- III. 6:10 P.M. POWER SUPPLY HEDGE STRATEGY FOR 2019 AND 2020
- IV. 6:20 P.M. REVIEW OF CAPACITY COST RECOVERY FROM FOOTPRINT POWER
- V. 6:30 P.M. DISCUSSION OF ISO MARKET COMMITTEE VOTING
- VI. 6:40 P.M. APPROVAL OF MINUTES
  - a) June 18, 2018 regular session
- VII. 6:45 P.M. DISCUSSION PERTAINING TO ADJUSTING MAXIMUM CAPACITY RATING OF 250 KW IN BL POLICY ON EMISSION-FREE RENEWABLE ENERGY FACILITIES EFFECTIVE 12/1/15 (SECTION 1.01)
- VIII. 7:00 P.M. ADJOURNMENT
- IX. FUTURE MEETINGS
  - a) AUGUST 20, 6:00 P.M.
  - b) SEPTEMBER 17, 6:00 P.M. (BEECH STREET CENTER)
  - c) SEPTEMBER 20 (COST OF SERVICE STUDY PRESENTATION)
  - d) OCTOBER 15, 6:00 P.M.
  - e) NOVEMBER 19, 6:00 P.M.
  - f) DECEMBER 17, 6:00 P.M.