

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
REMOTE MEETING
Monday, November 23, 2020
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 19, 2020
TIME: 2:17 PM

**In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation for Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be
restored, or the meeting will end.**

The Belmont Municipal Light Board meeting for November 23, 2020 at 5:30 P.M., will enable those who have questions related to an agenda item to ask them remotely. We are encouraging residents to watch from home on Belmont Media or join the meeting through zoom.

FOR PARTICIPANTS:

The Municipal Light Board meeting will start at 5:30 P.M. You can join the meet at 5:20 P.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/82772296207>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: **827 7229 6207**

By telephone:

- Call: **1 (929) 205 6099**
- Enter Meeting ID: **827 7229 6207**
- Follow any additional prompts

To Ask A Question:

If you wish to ask a question (related to the agenda) here's what you do:

- By computer or smartphone – once logged in you will be able to message the Room Host.
- By Telephone press *9
- When the host is ready for you, you will be called on by your phone number or name.
- Questions should be as concise and clear as possible.

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- I. CALL TO ORDER**

- II. 5:30 P.M. GENERAL MANAGER GOAL SETTING**

- III. 5:40 P.M. REVIEW DRAFT AND POSSIBLE VOTE OF STRATEGIC PLAN FOR YEARS 2021-2026**

- IV. 6:00 P.M. GENERAL MANAGER'S REPORT**
 - a) CABOT TURNERS FALLS/FIRSTLIGHT HYDRO PROJECT**
 - b) MORGAN STANLEY GRID PURCHASE**
 - c) ENERGY PROGRAMMING**
 - I. MyEnergyX self-serve home energy assessments**
 - II. CleanComfort heat pump program**

- V. 6:10 P.M. DISCUSSION ON GOVERNANCE**
 - a) REVIEW DRAFT MATRIX FOR EVALUATION**
 - b) SCHEDULE PUBLIC FORUM**

- VI. 6:20 P.M. APPROVAL MEETING MINUTES DATED OCTOBER 5, 2020**

- VII. 6:25 P.M. PUBLIC COMMENT**

- VIII. ADJOURNMENT**

- IX. FUTURE MEETINGS**
 - a) DECEMBER 21, 5:30 P.M.**