

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
REMOTE MEETING
Monday, May 17, 2021
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 13, 2021
TIME: 2:40 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 March 15, 2021 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/84820719451>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 848 2071 9451

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 848 2071 9451 #
- 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.

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
REMOTE MEETING
Monday, May 17, 2021
5:30 P.M.**

- I. CALL TO ORDER**
- II. 5:30 P.M. COMMUNITY ANNOUNCEMENTS**
 - a) Heat Pump 101 Webinar – Wed., May 26, 6:30 P.M.**
- III. 5:35 P.M. DISCUSSION OF TOWN MEETING VOTE ON ARTICLE 2 REGARDING LIGHT BOARD GOVERNANCE**
- IV. 5:40 P.M. 2020 FINANCIALS REVIEW**
- V. 5:55 P.M. GM UPDATE**
 - a) ISO-NE decision on Substation & Transmission Line Project**
 - b) Home Electrification Event with Energy Committee**
 - c) Summer business hours**
 - d) Reminder of GreatBlue survey**
- VI. 6:05 P.M. LBAC LIAISON REPORT**
- VII. 6:10 P.M. APPROVAL OF MEETING MINUTES DATED FEBRUARY 8, 2021 & APRIL 12, 2021**
- VIII. 6:15 P.M. EXECUTIVE SESSION**
 - a) To discuss competitively sensitive or other proprietary information (Hydro Power Contract Opportunity)**
 - b) To discuss strategy with respect to collective bargaining (IBEW, Local 104)**
- IX. 6:25 P.M. DISCUSSION AND POSSIBLE VOTE ON HYDRO POWER CONTRACT OPPORTUNITY**
- X. 6:30 P.M. DISCUSSION AND POSSIBLE VOTE ON COLLECTIVE BARGAINING AGREEMENT WITH IBEW, LOCAL 104**
- XI. PUBLIC COMMENT**
- XII. FUTURE MEETINGS**
 - a) June 21, 2021**
- XIII. ADJOURNMENT**