

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Monday, September 20, 2021
5:30 P.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 16, 2021
TIME: 2:28 PM

IMPORTANT NOTICE

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 Municipal Light Board meeting will start at 6:00 P.M. You can join the meeting at 5:50 P.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/89112398309>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 891 1239 8309

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 891 1239 8309 #
- Follow any additional prompts

To Ask A Question (If Allowed By the Chair):

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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Monday, September 20, 2021
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- I. CALL TO ORDER**

- II. 5:30 P.M. APPROVAL OF MINUTES**
 - a. July 26, 2021 Time of Use Public Forum #1**
 - b. August 16, 2021**

- III. 5:35 P.M. EXECUTIVE SESSION**
 - a. To discuss trade secrets of confidential, competitively-sensitive or other proprietary information (solar opportunity)**

- IV. 5:50 P.M. DISCUSSION AND POTENTIAL VOTE ON SOLAR OPPORTUNITY**

- V. 6:00 P.M. DISCUSSION ON TIME OF USE**
 - a. Public Forum #2 Planning**
 - b. TOU Calculator**

- VI. 6:15 P.M. DISCUSSION AND POTENTIAL VOTE ON CHAIRSHIP OF MUNICIPAL LIGHT BOARD**

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

- VIII. SCHEDULED MEETINGS**
 - a. September 23, 2021 Time of Use Public Forum #2**
 - b. October 18, 2021**
 - c. November 15, 2021**
 - d. December 20, 2021**

- IX. SCHEDULING OF FUTURE MEETINGS**

- X. ADJOURNMENT**