

**AGENDA  
TOWN OF BELMONT  
BELMONT MUNICIPAL LIGHT BOARD  
Remote Meeting via Zoom  
Wednesday, June 22, 2022  
7:30 A.M.**

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: June 15, 2022  
TIME: 2:18 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 7:30 A.M. You can join the meeting at 7:20 A.M.

By computer or smartphone, go to: <https://us02web.zoom.us/j/86400008147>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 864 0000 8147

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 864 0000 8147 #
- 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.

If you are just interested in following along, watch on Belmont Media Center:

- Channel 8 on Comcast
- Channels 28 or 2130 on Verizon
- Watch online at > [belmontmedia.org/watch/govtv](http://belmontmedia.org/watch/govtv)

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Remote Meeting via Zoom  
Wednesday, June 22, 2022  
7:30 A.M.**

- I. CALL TO ORDER**
  
- II. 7:30 A.M. APPROVAL OF MINUTES DATED MAY 24, 2022**
  - a. Regular Session**
  - b. Executive Session**
  
- III. 7:35 A.M. TIME OF USE PILOT UPDATE**
  
- IV. 7:50 A.M. S&P GLOBAL CREDIT RATING**
  
- V. 7:55 P.M. 2022 FINANCIALS**
  - a. 2021 Audited Financial Statements**
  - b. 2021 Annual Report to the Department of Public Utilities**
  - c. 1<sup>st</sup> Quarter 2022 Financials**
  
- VI. 8:40 A.M. GENERAL MANAGER UPDATE**
  - a. GM Goals**
  
- VII. 8:55 A.M. PUBLIC COMMENT**
  
- VIII. 9:00 A.M. FUTURE MEETINGS**
  - a. July 13, 2022**
  - b. August 24, 2022**
  
- IX. 9:05 A.M. EXECUTIVE SESSION**
  - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (Renewable opportunities)**
  
- X. ADJOURNMENT**