

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Remote Meeting via Zoom
Tuesday, January 17, 2023
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 11, 2023
TIME: 9:54 AM

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/88346354575>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 883 4635 4575

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 883 4635 4575 #
- 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

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Tuesday, January 17, 2023
7:30 A.M.**

- I. CALL TO ORDER**

- II. 7:30 A.M. APPROVAL OF MINUTES**
 - a. December 14, 2022 Regular Session**
 - b. December 14, 2022 Executive Session**

- III. 7:35 A.M. PUBLIC COMMENT**

- IV. 7:40 A.M. GENERAL MANAGER'S REPORT**
 - a. Switchover to new rates**

- V. 7:45 A.M. DISCUSSION ON GENERAL MANAGER'S CONTRACT**

- VI. 7:55 A.M. FINANCIALS**
 - a. 2023 Budget Review**

- VII. 8:15 A.M. POWER SUPPLY DISCUSSION**
 - a. Power Supply Policy**
 - b. December 24 Capacity Deficiency Event**

- VIII. FUTURE MEETINGS**
 - a. February 15, 2022, 7:30 a.m.**

- IX. ADJOURNMENT**