

**AGENDA - REVISED**  
**TOWN OF BELMONT**  
**BELMONT MUNICIPAL LIGHT BOARD**  
Hybrid – In-Person & Via Zoom  
Belmont Light Conference Room  
40 Prince Street, Belmont  
Wednesday, September 20, 2023  
7:30 A.M.

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: September 18, 2023  
TIME: 2:27 PM

**IMPORTANT NOTICE**

**This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. If a technology problem occurs that prevents broadcast of the meeting, attempts will be made to correct the problem, however the in-person meeting will continue per the Open Meeting Law if a quorum of members are attending in-person.**

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/84702237119>

Follow on-screen instructions

- Enter your Full Name under participant

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 847 0223 7119

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 847 0223 7119 #
- 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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- I. CALL TO ORDER
- II. COMMUNITY ANNOUNCEMENTS
  - a. Belmont Light 125<sup>th</sup> Anniversary Celebration, Monday, October 2<sup>nd</sup>, 3-7 p.m.
- III. PUBLIC COMMENT
- IV. **APPROVAL OF MEETING MINUTES DATED AUGUST 24, 2023**
  - a. Regular Session
  - b. Executive Session
- V. 7:35 A.M. FINANCIALS
  - a. Q2 2023 Financial Update
- VI. 8:05 A.M. DISCUSSION ON POWER SUPPLY
- VII. 8:35 A.M. TIME OF USE TARIFF UPDATE DISCUSSION
- VIII. 9:05 A.M. GENERAL MANAGER’S REPORT
- IX. 9:15 A.M. EXECUTIVE SESSION
  - a. To conduct strategy sessions for collective bargaining sessions (IBEW, Local 104
  - b. **To discuss trade secrets or confidential, competitively-sensitive or other proprietary information**
- X. FUTURE MEETINGS
  - a. October 18, 2023 | 7:30 a.m.
  - b. November 15, 2023 | 7:30 a.m.
  - c. December 20, 2023 | 7:30 a.m.
  - d. January 17, 2024 | 7:30 a.m.
  - e. February 21, 2024 | 7:30 a.m.

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**XI. ADJOURNMENT**