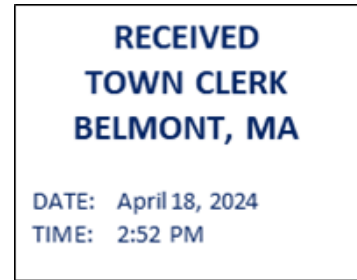


**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Friday, April 26, 2024
7:30 A.M.**



IMPORTANT NOTICE

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by the updated guidance from the Massachusetts Office of the Attorney General dated June 28, 2023 on holding meetings pursuant to the Act Extending Certain COVID-19 Measures through March 31, 2025. 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/86782024381>

Follow on-screen instructions.

- Enter your Full Name under participant.

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 867 8202 4381

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 86782024381#
- 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 is 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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- I. CALL TO ORDER**

- II. 7:30 A.M. BOARD REORGANIZATION & POTENTIAL ELECTION OF OFFICERS**

- III. 7:35 A.M. APPROVAL OF MEETING MINUTES**
 - a. March 20, 2024 Regular & Executive Sessions**

- IV. 7:40 A.M. PUBLIC COMMENT**

- V. 7:45 A.M. PRESENTATION & DISCUSSION ON NEW ENGLAND POWER POOL (NEPOOL) BY ENERGY NEW ENGLAND (ENE)**

- VI. 8:30 A.M. GENERAL MANAGER’S REPORT**
 - a. New hires**
 - b. APPA Certificate of Excellence in Reliability for 2023**
 - c. High School solar online**
 - d. SmartHub redesign**
 - e. McLean fuel cell**
 - f. Additional meeting with Daymark Energy Advisors**

- VII. 8:50 A.M. EXECUTIVE SESSION**
 - a. To conduct strategy session for collective bargaining sessions (SEIU, Local 888)**

- VIII. FUTURE MEETINGS**
 - a. May 15, 2024 | 7:30 a.m.**
 - b. June 17, 2024 | 7:30 a.m.**
 - c. July 17, 2024 | 7:30 a.m.**

- IX. ADJOURNMENT**