

AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Wednesday, August 21, 2024
7:30 A.M.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: August 15, 2024
TIME: 8:57 AM

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/83691687450>

- Follow on-screen instructions.
- Enter your Full Name under participant.

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 836 9168 7450

By telephone:

- Call: 1 (929) 205 6099
- Enter Meeting ID: 83691687450#
- 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. APPROVAL OF MEETING MINUTES**
 - a. July 17, 2024 Regular Session**

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

- IV. 7:40 A.M. SECOND QUARTER (Q2) 2024 FINANCIALS**

- V. 8:00 A.M. POWER SUPPLY DISCUSSION (RECS) AND POSSIBLE VOTE**
 - a. Strawman proposal**

- VI. 8:30 A.M. DISCUSSION ON MGL C.164, § 137**

- VII. 8:40 A.M. GENERAL MANAGER’S REPORT**
 - a. New England Power Pool (NEPOOL) vote from August 1**
 - b. Mystic generating plant legal settlement**
 - c. Audit scheduled for September 11**
 - d. Public Power Week Open House on October 7**
 - e. Belmont Light work schedule**
 - f. Any updates not anticipated more than 48 hours in advance**

- VIII. FUTURE MEETINGS**
 - a. September 18, 2024 | 7:30 a.m.**
 - b. October 16, 2024 | 7:30 a.m.**
 - c. November 20, 2024 | 7:30 a.m. – tentative**
 - d. December 18, 2024 | 7:30 a.m.**

- IX. ADJOURNMENT**