

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Thursday, May 8, 2025
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 30, 2025
TIME: 1:11 PM

IMPORTANT NOTICE

This is an in-person meeting that is also available by video conferencing technology, Zoom, as permitted by Massachusetts state law through June 30, 2027. If a technological 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/89110425693>.

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

From the Zoom application:

- Click “Join Meeting”
- Enter Meeting ID: 891 1042 5693

By telephone:

- Call: 1 (929) 205-6099
- Enter Meeting ID: 89110425693#
- 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. March 24, 2025 Regular and Executive Sessions**
- III. 7:35 A.M. PUBLIC COMMENT**
- IV. 7:40 A.M. IT & CYBERSECURITY PRESENTATION**
- V. 8:30 A.M. GENERAL MANAGER’S REPORT**
 - a. Personnel update**
 - b. Global S&P credit rating**
 - c. NEPOOL update**
 - d. Any updates not anticipated more than 48 hours in advance**
- VI. 8:50 A.M. EXECUTIVE SESSION**
 - a. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information (power supply)**
- VII. ADJOURNMENT**

Future Meetings:

- June 12, 2025 at 7:30 a.m.
- July 10, 2025 at 7:30 a.m
- August 14, 2025 at 7:30 a.m