AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD Hybrid – In-Person & Via Zoom Belmont Light Conference Room 40 Prince Street, Belmont Thursday, June 12, 2025 7:30 A.M.

RECEIVED TOWN CLERK BELMONT, MA

DATE: June 4, 2025 TIME: 9:42 AM

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 or interrupts the 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: <u>https://us02web.zoom.us/i/84336301913</u>.

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

From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 843 3630 1913

By telephone:

- Call: 1 (929) 205-6099
- Enter Meeting ID: 84336301913#
- Follow any additional prompts.

Remote participants: Please note that you will not be able to unmute unless you first raise your hand. Please see the instructions below.

To unmute for a question or comment (if allowed by the Chair):

- By computer or smartphone: Click **Reactions** (1), then click **Raise Hand**
- By telephone press *9
- When the host/Chair 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

AGENDA

TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD Hybrid – In-Person & Via Zoom Belmont Light Conference Room 40 Prince Street, Belmont Thursday, June 12, 2025 7:30 A.M.

- I. CALL TO ORDER
- II. 7:30 A.M. APPROVAL OF MEETING MINUTES
 - a. April 10, 2025 Regular and Executive Sessions
 - b. May 8, 2025 Regular and Executive Sessions
- III. 7:35 A.M. PUBLIC COMMENT
- IV. 7:40 A.M. DEMAND SIDE MANAGEMENT (DSM) PRESENTATION
- V. 8:20 A.M. POWER SUPPLY POLICY

VI. 8:40 A.M. RATE HEARING

- a. Municipal Time of Use (TOU)
- b. Power Cost Adjustment (PCA)
- VII. 8:50 A.M. FINANCIALS
 - a. Audited 2024
 - b. Q1 2025

VIII. 9:10 A.M. GENERAL MANAGER'S REPORT

- a. Power Supply Update
- b. Large Building Energy Reporting (LBER)
- c. Leonard Street Transformer Update
- d. Great Blue Customer Survey
- e. Belmont Light Office Phone System
- f. Any updates not anticipated more than 48 hours in advance

IX. ADJOURNMENT

Future Meetings:

- July 10, 2025 at 7:30 a.m.
- August 14, 2025 at 7:30 a.m.
- September 11, 2025 at 7:30 a.m.