# AGENDA TOWN OF BELMONT BELMONT MUNICIPAL LIGHT BOARD Hybrid – In-Person & Via Zoom Belmont Light Conference Room 40 Prince Street, Belmont

Thursday, September 11, 2025 7:30 A.M.

# RECEIVED TOWN CLERK BELMONT, MA

DATE: September 3, 2025

TIME: 10:00 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: https://us02web.zoom.us/j/83952426277.

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

# From the Zoom application:

- Click "Join Meeting"
- Enter Meeting ID: 839 5242 6277

## By telephone:

- Call: 1 (929) 205-6099
- Enter Meeting ID: 83952426277#
- 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 **Raise Hand** (may be under **Reactions** )
- 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, September 11, 2025 7:30 A.M.

- I. CALL TO ORDER
- II. 7:30 A.M. APPROVAL OF MEETING MINUTES
  - a. August 14, 2025 Regular Session
- III. 7:35 A.M. PUBLIC COMMENT
- IV. 7:40 A.M. SECOND QUARTER (Q2) 2025 FINANCIALS
- V. 8:10 A.M. RATE HEARING ON POWER COST ADJUSTMENT (PCA)
  - a. Suspend Regular Session and open rate hearing
  - b. Board deliberation and public comment
  - c. Close rate hearing and return to Regular Session
- VI. 8:30 A.M. VOTE ON PROPOSED PCA RATE ADJUSTMENTS
- VII. 8:40 A.M. GENERAL MANAGER'S REPORT
  - a. Skating Rink Memo of Understanding (MOU)
  - b. Leonard St transformer
  - c. Announcements: Customer Satisfaction Survey & Open House event
  - d. Rescheduling October meeting
  - e. Any updates not anticipated more than 48 hours in advance

### VIII. ADJOURNMENT

# **Future Meetings:**

- October TBD
- November 6, 2025 at 7:30 a.m. (moved from November 13)
- December 11, 2025 at 7:30 a.m.