

**AGENDA
TOWN OF BELMONT
BELMONT MUNICIPAL LIGHT BOARD
Hybrid – In-Person & Via Zoom
Belmont Light Conference Room
40 Prince Street, Belmont
Monday, October 6, 2025
7:30 A.M.**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 1, 2025
TIME: 9:27 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/89540657201>.

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

From the Zoom application:



- Click “Join Meeting”
- Enter Meeting ID: 895 4065 7201

By telephone:

- Call: 1 (929) 205-6099
- Enter Meeting ID: 89540657201#
- 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
Monday, October 6, 2025
7:30 A.M.**

- I. CALL TO ORDER**
- II. 7:30 A.M. APPROVAL OF MEETING MINUTES**
 - a. September 11, 2025 Regular Session**
- III. 7:35 A.M. PUBLIC COMMENT**
- IV. 7:40 A.M. EXECUTIVE SESSION**
 - a. To discuss strategy for collective bargaining (SEIU)**
 - b. To discuss strategy for litigation**
 - c. To discuss trade secrets or confidential information as an energy supplier (power supply)**
- V. 8:40 A.M. COST OF SERVICE STUDY OVERVIEW**
- VI. 9:10 A.M. ELECTRIFICATION FUND**
- VII. 9:30 A.M. GENERAL MANAGER’S REPORT**
 - a. Open House event**
 - b. Substation maintenance**
 - c. Renewable Energy Certificates (RECs) agreement with Town**
 - d. American Public Power Association (APPA) article**
 - e. Dragos implementation**
 - f. Any updates not anticipated more than 48 hours in advance**
- VIII. ADJOURNMENT**

Future Meetings:

- November 6, 2025 at 7:30 a.m.
- December 11, 2025 at 7:30 a.m.