

**AGENDA
TOWN OF BELMONT
MUNICIPAL LIGHT ADVISORY BOARD
BELMONT LIGHT CONFERENCE ROOM
40 PRINCE STREET
Tuesday, April 14, 2015
7:15 P.M.**

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TOWN CLERK
BELMONT, MA

2015 APR 10 PM 2:48

- I. CALL TO ORDER
- II. APPROVAL OF MLAB MINUTES DATED 2/5/15 & 3/10/15
- III. GENERAL MANAGER'S REPORT
 - a. Update on substation and transmission project
- IV. SUPPLY-SIDE MANAGEMENT
- V. EXECUTIVE SESSION
 - a. To protect trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings when a municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to section 47D of chapter 164.
 - b. To conduct contract negotiations with nonunion personnel.
- VI. FUTURE MEETINGS
- VII. ADJOURNMENT