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**AGENDA  
TOWN OF BELMONT  
LIGHT BOARD ADVISORY COMMITTEE  
Light Department Conf. Room  
40 Prince Street  
Thursday, April 26, 2018  
7:30 pm**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. INTRODUCTION OF NEW LIGHT DEPARTMENT GENERAL MANAGER**
- IV. INTRODUCTION OF TOWN ADMINISTRATOR**
- V. SUBSTATION DECOMMISSIONING PROJECT (PHASE C)**
- VI. BILLING ISSUE - PPTA MEMO**
- VII. BL RATE LEVEL ANALYSIS**
- VIII. ELECTRIC VEHICLE PROGRAM – UPDATE ON INCENTIVE STRUCTURE**
- IX. EPLI EMPLOYMENT POLICY**
- X. FUTURE MEETINGS**
- XI. EXECUTIVE SESSION**  
    **To discuss confidential, competitively-sensitive or other proprietary information**  
    **(renewable power supply opportunity)**
- XII. ADJOURNMENT**