

**STERLING MUNICIPAL LIGHT DEPARTMENT  
LIGHT BOARD MEETING**

**Tuesday, December 6, 2011  
6:00 P.M.**

**50 Main Street, Sterling, MA**

**A G E N D A**

1. **Roll Call Attendance**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Manager's Report**
5. **Old Business**
  - **2012 Budget (vote)**
  - **Rate Study/Rate Changes**
  - **Billing System**
  - **Smart Meters**
6. **New Business**
  - **Energy Efficiency Program**
  - **PILOT**
  - **Depreciation Account Transfers (vote)**
  - **"Operation Round Up" – Voluntary Charitable Donations**
  - **Expansion of the Light Board**
7. **Customer Comments**
8. **Next Board Meeting (December 27, 2011 at 7:00 P.M.)**
9. **Executive Session**
  - **Renewable Energy Portfolio - In accordance with MGL Chapter 164: Section 47D as is "necessary for protecting trade secrets, confidential, competitively sensitive or other proprietary information"**
  - **Personnel Policy Manual - In accordance with MGL Chapter 30A: Section 21, "to conduct strategy sessions in preparation for negotiations with nonunion personnel"**
10. **Meeting Adjourned**