

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6 P.M, Monday February 22, 2016
Rear Board Room, 50 Main Street,
Sterling, MA

FEB18 16 3:50PM

MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance, Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
- 2) Approval of Agenda
- 3) Manager's Report and New Updates
- 4) Old Business
 - a) Doer Resiliency Grant update
 - b) MLP Grant Update- Senior Center
 - c) Board Policy Review- Role of Board
- 5) New Business
 - a) Community Clean Energy Resiliency Initiative Update
 - b) Chocksett Gymnasium Lights-Update
 - c) Terms and Conditions for Electric Service
 - d) General Manager Review Process
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting

RECEIVED
FEB 18 2016
TOWN OF STERLING
TOWN CLERK

Executive Session, Chairman motions to enter Executive Session (1) under M.G.L. Chapter 30A: Section 21(a), Clauses 2, To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (2) under M.G.L. Chapter 30A: Section 21(a), Clauses 3 & 10 (Strategy with Respect to litigation and to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) Solar PPA Offer