

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday January 25, 2018

Rear Board Room, 50 Main Street,
Sterling, MA

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

4) Old Business

- (a) Booth Associates System Assessment
- (b) Net Metering Policy-Review Cap
- (c) Relay Panel Replacement update
- (d) Community Solar discussion
- (e) APP Generator Contract

5) New Business

- a) National Grid Building
- b) Prime Wellness
- c) BESS 1st year summary
- d) Employee Policy Manual review
- e) Princeton Road
- f) Manager Review Form

6) Approval of Past Minutes- 11/30/17

7) Customer Comments

8) Future Agenda Items and Schedule Next Board Meeting

9) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 10 (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) –

10) Meeting Adjourned

RECEIVED

JAN 22 2018

**TOWN OF STERLING
TOWN CLERK**