

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M, Thursday August 13, 2015

Rear Board Room, 50 Main Street,  
Sterling, MA

RECEIVED

AUG 10 2015

TOWN OF STERLING  
TOWN CLERK

## 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
  - b) MLP Grant Update
  - c) E.H. Perkins solar PILOT and modifying existing Power Purchase Agreement (PPA)
  - d) SEDC Conversion
  - e) Mueller Upgrade
- 5) New Business
  - a) Mid-Year Financial Review
  - b) Solar Net Metering Policy and Cap
  - c) Depreciation Transfers
  - d) 50 Main Street Building painting
  - e) Liaison Roles
  - f) Main Street URD Project
  - g) Meter Testing
  - h) RP3 Designation
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting
- 9) Executive Session, Chairman motions to enter Executive Session (1) 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) – Natural Gas Franchise, Distributed Generation Discussion, as deliberating these topics in open session would be detrimental to the department.

AUG10 15 3:57PM

Meeting Adjourned

MEETING DATE: Thursday, Aug. 13, 2015

TIME: 6:30 pm

If Applicable please fill in Executive Session START TIME: END TIME:

Re-open to Public? If yes ☐

state approx time:

SUBJECT of Executive Session: only if necessary

Sterling Light Dept. Board

NAME of BOARD/COMMITTEE

Rear Boardroom 50 Main Street

LOCATION

ROOM

Name: Sean Ranta

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE  
ONLY

AUG 10 2015

TOWN OF STERLING  
TOWN CLERK

### AGENDA

AUG 10 15 3:57PM