

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday June 29, 2016

Rear Board Room, 50 Main Street,
Sterling, MA

RECEIVED!

JUN 23 2016

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
- 4) Old Business
 - a) Community Clean Energy Resiliency Initiative
 - 1) PLM amended contract (vote)
 - 2) Reynolds Engineering OPM Contract amendment (vote)
 - 3) Chocksett Relay upgrades (vote)
 - 4) CCERI Battery contract discussion on scope of work
 - b) MLP Grant Update, additional lighting for Butterick (Vote)
 - c) Pikes Hill Update
- 5) New Business-None
- 6) Approval of Past Meeting Minutes
- 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) – Energy Storage Project Contract (to talk about specifics if we need to?)
- 10) Meeting Adjourned

JUN23 16 4:48PM

MEETING DATE: Wednesday, 6/29/16 TIME: 5:00 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:

SMLD Light Board

NAME of BOARD/COMMITTEE

50 Main St.

LOCATION

Lower/Rear Boardroom

ROOM

TOWN CLERK OFFICE USE
ONLY

Name: [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

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