

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday February 23, 2022  
Rear Board Room, 50 Main Street,  
Sterling, MA

**This meeting may be held remotely with the chairman in attendance**

**Zoom #** <https://us02web.zoom.us/j/84880745253?pwd=cERKdS9nL1ZnNlRTR0ZWcVh1dWY1Zz09>

## 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.  
Safety Announcement
- 2) Approval of Agenda
- 3) Manager's Report
- 4) Unfinished Business
  - a) Fiber Project/American Rescue Plan- Update and Schedule for sections completed and ready for customer connections.
  - b) Main St URD Project Update
  - c) Leominster RMV EV Charger
  - d) Town of Sterling EV Charger Update
  - e) Fiber Marketing
  - f) Rate Study Update
  - g) LED FL Conversion
  - h) SMLD Policy Review
  - i) Pratts Jct Rd Warehouse Update/Future Land Needs
- 5) New Business
  - a) MMWEC Power Portfolio Presentation
  - b) Northgate Hot Water Heater Rebate
- 6) Approval of Past Minutes- September 20, 2021, October 18, 2021, November 8, 2021, November 29, 2021, December 13, 2021 Minutes, January 24, 2022 Minutes and February 10, 2022 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) –
    - (9.1) E.H Perkins/ Battery Project
    - (9.2) New Vendor Inquiry Update
    - (9.3) SMLD/PMLD Power Supply Discussion

**(9.4) Special Project 2022A**

**11) Meeting Adjourned**