

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:30 P.M. Tuesday, August 12, 2014
Butterick Building Rm 201
Sterling, MA

MEETING NOTICE

RECEIVED

AUG - 7 2014

TOWN OF STERLING
TOWN CLERK

10:30AM

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Great Blue Co presentation regarding Customer Survey options
4. Review of Warrants (if required)
5. Manager's Report & New Updates
6. Old Business
 - a) SMLD Office Renovations – Update, including HVAC design, building insulation, Monty Tech and building sprinklers.
 - b) Operations- update on James Road Underground utilities
 - c) DOER MLP Energy Grant – Update
 - d) DOER Resiliency Grant- Energy Storage
 - e) Board Goals for 2014-2015
 - f) Lancaster Streetlight Maintenance & Installation Contract
7. New Business
 - g) Update on proposed MMWEC Natural Gas pipeline
 - h) Vote on Transfers from Depreciation Account to Operating Account
 - i) 2014 Rate review
 - j) SEDC server upgrade
 - k) Discuss SMLD logos
8. Approval of Past Meeting Minutes
9. Customer Comments & Questions
10. Future Agenda Items & Schedule Next Board Meeting
11. Executive Session (1) if needed and time allows 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 & Solar Power Purchase Agreements
12. Meeting Adjourned