**STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:00 P.M, Tuesday March 07, 2023**

**Rear Board Room, 50 Main Street, Sterling, M A**

**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.**

**1.a) Safety Announcement**

**2) Approval of Agenda**

**3) Manager’s Report**

**4) Unfinished Business**

1. **PURMA Cyber Security Policy Update**
2. **Replacement LED Sign**
3. **ERP Billing Software RFP Update**
4. **Sectionalizing**
5. **2015A Update**

**5) New Business**

1. **Abatements**
2. **Depreciation Transfer**
3. **Digger/Derrick Bids**
4. **LG Energy- Battery Maintenance**
5. **Fiber Update**

**6) Approval of Past Minutes - January 18th, February 15th and**

**February 23rd 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) Existing Solar Farm PPA- Review (Vote)**

**10) Meeting Adjourned**