

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday June 14, 2018
Rear Board Room, 50 Main Street,
Sterling, MA

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 Solar Project subscriber Update**
 - (b) Booth Associates Update**
 - (c) 2017 Financial Audit**
- 5) New Business**
 - a) Mueller Outage Management System**
 - b) 2018 Budget review**
 - c) 5 Year Plan**
- 6) Approval of Past Minutes-May 29, 2018**
- 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) –**

- 10) Meeting Adjourned**