

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Tuesday February 20, 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) Net Metering Policy-Review Cap**
 - (b) Relay Panel Replacement update**
 - (c) Community Solar discussion**
 - (d) Community Solar Project Update**
- 5) New Business**
 - a) Rate Design (cost of service study)**
 - b) Actuary Study**
 - c) Employee Policy Manual review**
 - d) Manager Review Form**
 - e) Chocksett Substation Circuit Switcher**
 - f) Depreciation Transfer**
- 6) Approval of Past 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) – Project 2015A**
- 10) Meeting Adjourned**