

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday May 25, 2017

**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) Battery Storage Project Update**
 - b) Main Street Underground Project**
 - c) Sale of S512 -One Ton Dump Truck**
 - d) Senior Center Generator**
 - e) Solar Tariff Review**
- 5) New Business**
 - a) 2016 Audit Presentation**
 - b) MMWEC- Battery Storage Dispatch Strategy**
 - c) MMWEC-Electric Vehicle Program**
 - d) Solar Farm Discussion**
 - e) Community Solar Discussion**
- 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) – Solar , Energy Storage Project.**
- 10) Meeting Adjourned**