

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

5:00 P.M, Tuesday August 07, 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) Grant Reimbursement
  - (d) CTC Fiber- Update
  - (e) Co-Generation Tariff (vote)
  - (f) Net metering Policy revision (Vote)
  - (g) LED Private Lights and Rates (vote)
- 5) New Business
  - a) 2017 Financial Audit review (Vote)
  - b) AMI Update
  - c) Energy Storage Benefit update
  - d) 5 Year Plan
  - e) Navajo Tribe Electrification Project
  - f) DPU Report
- 6) Approval of Past Minutes- July 17, 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