

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Thursday October 25, 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- Capacitor Report**
  - (c) CTC or other- Revenue Study**
  - (d) Payback Resolution (vote)**
  - (e) AMI Review**
- 5) New Business**
  - a) Hydro Quebec Interconnection**
  - b) Energy Storage Benefit update**
  - c) Truck Grant**
  - d) SMLD 5 Year Plan**
  - e) Lighting Rebates for Fire and Police Stations (Vote)**
- 6) Approval of Past Minutes- October 11,2018**
- 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) – Peaking Plant alternative,**
- 10) Meeting Adjourned**