

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday October 3, 2019

**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) Unfinished Business**
 - (a) Fiber Project**
 - (b) Northgate HVAC Update**
 - (c) Virtual Peaker**
 - (d) 2 Leominster Rd Project-Update**
 - (e) AMI RFP**
 - (f) Board Policies**
 - (g) Chocksett Substation Wave Trap**
- 5) New Business**
 - (a) Main Street Tank Removal**
 - (b) 2020 Budget**
- 6) Approval of Past Minutes- 09/05/2019**
- 7) Customer Comments**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Executive Session (2) 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 update, PPA Proposal**
- 10) Meeting Adjourned**