

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday February 25, 2021

Rear Board Room, 50 Main Street,
Sterling, MA

This meeting may be held remotely with the chairman in attendance

Zoom # <https://us02web.zoom.us/j/86501696365?pwd=LzBxVk1EUTZ6S3BheVd3c0FkZms5QT09>

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.

1A) Safety Announcement

2) Approval of Agenda

3) Manager's Report

4) Unfinished Business

- (a) Fiber Project- Update
- (b) AMI Project- Update
- (c) DPW AMI Discussions
- (d) NEEP/SEPA Project
- (e) Main St URD Project

5) New Business

- (a) Insurance Rates
- (b) Texas Power Problems
- (c) NEC Spare Parts

6) Approval of Past Minutes- January 21, 2021

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) –

- (9.1) E.H Perkins/ Battery Project
- (9.2) Fiber Study
- (9.3) New Customer Inquiry

10) Meeting Adjourned

RECEIVED

FEB 22 2021

TOWN OF STERLING
TOWN CLERK