

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday May 18, 2022
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/86589282843>

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.
Safety Announcement
- 2) Approval of Agenda
- 3) Manager's Report
- 4) Unfinished Business
 - a) SMLD Policy Review
 - b) Land RFP Update
 - c) GDS Energy Audit Proposal
- 5) New Business
 - a) SMLD Current Billing Software
 - b) 2006 International Bucket Truck
 - c) SMLD Solar Capacity Discussion
- 6) Approval of Past Minutes- April 13, 2022 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) –

 - (9.1) E.H Perkins/ Battery Project
 - (9.2) New Vendor Inquiry Update
 - (9.3) PMLD Interconnect Discussion
- 10) Meeting Adjourned