

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday July 27, 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/81200262662?pwd=aEE3ZUhMVFJLUXV4bUZvTnZnd0k1QT09>

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) PURMA Cyber Security Policy Update
 - b) Energy Committee Discussion
 - c) Middle-Mile Grant Update
- 5) New Business
 - a) SMLD 5-Yr Plan DRAFT
 - b) Replacement LED Sign
- 6) Approval of Past Minutes- May 18, 2022, May 28,2022 and June 22, 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) New Vendor Inquiry Update
- 10) Executive Session II
 - (1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 3 (To discuss strategy with respect to collective bargaining) –
 - (10.1) SMLD/ Local 486 Union Discussion/Update
- 11) Meeting Adjourned