

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday August 31, 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/83290872592?pwd=NFIEOUVDS1B4UFdVTWVUalZTRXYrQT09>

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
- d) SMLD 5-Yr Rate Study Update
- e) SMLD 5-Yr Plan Update
- f) Replacement LED Sign

- 5) Approval of Past Minutes- July 27, 2022 Minutes

- 6) Customer Comments

- 7) Future Agenda Items and Schedule Next Board Meeting

- 8) 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) –

- (8.1) Existing Vendor Inquiry Update
- (8.2) New Vendor Inquiry
- (8.3) PMLD Interconnect Discussion
- (8.4) Special Project 2021A Update

- 9) 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) –

- (9.1) SMLD/ Local 486 Union Discussion/Update

- 10) Meeting Adjourned