

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday January 18, 2023

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/83692846785?pwd=ZVoyOU55Y2JrQmtTOTZMVHBrQk9YUT09>

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.

- 1.a) Safety Announcement

- 2) Approval of Agenda

- 3) Manager's Report

- 4) Unfinished Business

- a) PURMA Cyber Security Policy Update
 - b) Replacement LED Sign
 - c) ERP Billing Software RFP Update
 - d) Rate Restructure

- 5) New Business

- a) New Digger/Derrick Bid
 - b) New General Manager Search Committee Formation
 - c) Appoint Interim GM as Voting Representative (MMWEC, NPCC)

- 6) Approval of Past Minutes- December 20,2022

- 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)

- 10) Meeting Adjourned