

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M, Wednesday March 08, 2023  
Rear Board Room, 50 Main Street, Sterling, MA  
**Zoom participation is not available for this meeting.**

## 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) Sectionalizing Study
  - e) 2015A Update
- 5) New Business
  - a) Abatements
  - b) Depreciation Transfer
  - c) Digger/Derrick Bids
  - d) LG Energy- Battery Maintenance
  - e) Fiber Update
- 6) Approval of Past Minutes- ,January 18,2023, minutes ,February 15,2023 Executive Session minutes, February 23, 2023 Executive Session 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) Existing Solar Farm PPA- Review (Vote)
- 10) Meeting Adjourned