

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

8:00 A.M, Saturday June 13, 2015
Rear Board Room, 50 Main Street,
Sterling, MA

RECEIVED

JUN - 8 2015

TOWN OF STERLING
TOWN CLERK

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.
- 2) Approval of Agenda
- 3) Discussion on Warrant Process
- 4) Manager's Report and New Updates
- 5) Old Business
 - a) DOER Resiliency Grant
 - b) MLP Grant Update
 - c) E.H. Perkins solar PILOT and modifying existing Power Purchase Agreement (PPA)
 - d) SMLD 5 Year Plan
- 6) New Business
 - a) GIS Update
 - b) Solar Net Metering Policy and Cap
 - c) 50 Main Street office roof
 - d) 50 main Street office painting
 - e) Mueller Upgrade
 - f) Liaison Roles
 - g) Main Street Outage
- 7) Approval of Past Meeting Minutes
- 8) Customer Comments and Questions
- 9) Future Agenda items and Schedule Next Board Meeting
- 10) Executive Session, Chairman motions to enter Executive Session (1) under M.G.L. Chapter 30A: Section 21(a), Clauses 3 & 10 (Strategy with Respect to litigation and 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) – Natural Gas Franchise, as deliberating these topics in open session would be detrimental to the department.

JUN 8 15 7:50AM

Meeting Adjourned

MEETING DATE: Saturday, June 13, 2015

TIME: 8:00 A.M.

If Applicable please fill in Executive Session START TIME:

END TIME:

Re-open to Public? If yes ☐

state approx time:

SUBJECT of Executive Session: _____

Sterling Municipal Light Department Light Board

NAME of BOARD/COMMITTEE

Rear Boardroom, 50 Main Street

LOCATION

ROOM

Name: Sterling Municipal Light Department Light Board

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE
ONLY

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AGENDA

JUN 8 15 7:50AM