

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday December 01, 2016

Rear Board Room, 50 Main Street,  
Sterling, MA

## 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) Manager's Report

4) Old Business

- a) Community Clean Energy Resiliency Initiative update
- b) Terms and Conditions
- c) Pikes Hill update
- d) Energy Committee update
- e) RP3 Update

5) New Business-

- a) 2017 Budget (vote)
- b) Power Supply Review
- c) Depreciation Transfer
- d) New Employee
- e) APPA Power Forward Summit

6) Approval of Past Meeting Minutes

7) Customer Comments

8) Future Agenda Items and Schedule Next Board Meeting

9) Meeting Adjourned

RECEIVED

NOV 23 2016

TOWN OF STERLING  
TOWN CLERK

NOV23 16 9:19AM