

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday January 26, 2017

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) Employee Handbook Review
 - d) Energy Committee update
 - e) Community Solar
- 5) New Business
 - a) APPA Legislative Rally
 - b) GWSA Letter to DEP
 - c) Project 2015A Peabody Project (vote)
 - d) Procurement Procedure
 - e) Rate Comparisons
 - f) Abatements (Vote)
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments
- 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) – Energy Storage Project , 2015A (Peabody Project) and Berkshire Wind.
- 10) Future Agenda Items and Schedule Next Board Meeting
- 11) Meeting Adjourned

RECEIVED

JAN 23 2017

TOWN OF STERLING
TOWN CLERK

JAN23 17 10:32AM

MEETING DATE: Thursday 1/26/17

TIME: 6:00 PM

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 Light Board

NAME of BOARD/COMMITTEE

TOWN CLERK OFFICE USE

ONLY

RECEIVED

JAN 23 2017

TOWN OF STERLING
TOWN CLERK

50 Main Street

LOCATION

Lower Board Rm

ROOM

Name: Sen Ramo

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

JAN 23 17 10:32 AM