

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M. Thursday February 23, 2017

**Rear Board Room, 50 Main Street,
Sterling, MA**

RECEIVED

FEB 16 2017

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) Manager's Report**
- 4) Old Business**
 - a) Community Clean Energy Resiliency Initiative update**
 - b) Terms and Conditions-vote**
 - c) SMLD URD Specifications-vote**
 - d) Employee Handbook - vote**
- 5) New Business**
 - a) MMWEC Power Supply Presentation**
 - b) Project 2015A Peabody Project Update**
 - c) GWSA meeting with DEP**
 - d) Discuss Manager's review process**
 - e) Letter from WRSD- Chocksett Lights**
- 6) Approval of Past Meeting Minutes**
- 7) Customer Comments**
- 8) 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 Natural Gas.**

Executive Session (2) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), clause 2, to conduct strategy sessions in preparation for negotiations with Non-union personnel.
- 9) Future Agenda Items and Schedule Next Board Meeting**
- 10) Meeting Adjourned**

FEB 16 17 3:50PM

MEETING DATE: Thursday, Feb-23-2017

TIME: 10:30 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

50 Main St. Lower Board Room

LOCATION

ROOM

Name: [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

RECEIVED

TOWN CLERK OFFICE USE
ONLY **FEB 16 2017**

TOWN OF STERLING
TOWN CLERK

AGENDA

FEB 16 17 3:50 PM