

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:30 P.M. Wednesday, June 25, 2014
1835 Town Hall, Room 1
31 Main Street, Sterling, MA

MEETING NOTICE

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Review of Warrants (if required)
4. Manager's Report & New Updates
5. Old Business
 - a) SMLD Office Renovations – Update, including HVAC discussion and potential renovation loan.
 - b) Manager Update on Yukon System Repair
 - c) Update on James Road Underground Utilities replacement
 - d) Geo Thermal Grant – Update
 - e) DOER MLP Energy Grant – Update
 - f) Deliberation on Anderson Power Products (Carbolon) generation agreement.
 - g) Board Policy - Manager's Role
 - h) Board Goals for 2014-2015
6. New Business
 - i) GIS (Geographic Information System) software demo by staff
 - j) Discussion of investment portfolio, including MMWEC Blended Equity Fund
 - k) Discussion of proposed MMWEC Natural Gas pipeline
 - l) Updates from Manager & Stelmach on APPA Seminar.
7. Approval of Past Meeting Minutes
8. Customer Comments
9. Future Agenda Items & Schedule Next Board Meeting
10. Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: 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) – Natural Gas Franchise.
11. Meeting Adjourned

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11:25 AM