

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**6:30 P.M. Monday,
September 08, 2014
Butterick Building Rm 201
Sterling, MA**

RECEIVED

SEP - 4 2014

**TOWN OF STERLING
TOWN CLERK**

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 design, building insulation assessment, Monty Tech.
 - b) Operations- update on James Road Underground utilities
 - c) DOER MLP Energy Grant – Update
 - d) DOER Resiliency Grant- Energy Storage
 - e) Board Goals for 2014-2015
 - f) Board Meeting Minutes policy
6. New Business
 - g) Update on proposed MMWEC Natural Gas pipeline
 - h) MMWEC Restated Energy and Demand agreement
 - i) 2014 Rate review
 - j) SEDC server upgrade
 - k) Mid-Year Financials
 - l) RP3 Program
7. Approval of Past Meeting Minutes
8. Customer Comments & Questions
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), 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 & Solar Power Purchase Agreements
11. Meeting Adjourned

9:20am