

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:30 P.M. Wednesday, July 16, 2014
Butterick Building Rm 201
Sterling, MA

MEETING NOTICE

RECEIVED

JUL 10 2014

**TOWN OF STERLING
TOWN CLERK**

2:00 pm

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 & discuss appointing Board liaison
 - b) Operations- update on James Road Underground utilities
 - c) Geo Thermal Grant – Update
 - d) DOER MLP Energy Grant – Update
 - e) Code Red / Ratepayer notification system for system outages
 - f) Board Policy - Manager's Role
 - g) Board Goals for 2014-2015
6. New Business
 - h) Operation-GIS (Geographic Information System) software demo
 - i) Discussion of investment portfolio, including MMWEC Blended Equity Fund and update on meeting with Bartholomew Investments and Town Treasurer
 - j) Discussion of proposed MMWEC Natural Gas pipeline
 - k) Discussion on Solar Electric Power Association (SEPA) membership
 - l) Vote on Transfers from Depreciation Account to Operating Account
 - m) Customer Survey
 - n) Discuss Preliminary Budget Goals for FY2015
 - o) Action on removal of utility pole adjacent to 1835 Building
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), 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