

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:00 P.M. Wednesday, May 13, 2015
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) Review of Warrants (if required)
- 4) Manager's Report and New Updates
- 5) Old Business
 - a) SMLD Office Renovations-Update
 - b) Open House Update
 - c) DOER Resiliency Grant
 - d) MLP Grant Update
 - e) E.H. Perkins solar PILOT and modifying existing Power Purchase Agreement (PPA)
 - f) SMLD 5 Year Plan
- 6) New Business
 - a) Board Reorganization, vote for Chairman, Vice Chairman, Clerk
 - b) MMWEC Power Supply Presentation
 - c) Solar Net Metering Policy and Cap
 - d) 50 Main Street office roof
 - e) 50 main Street office painting
 - f) Information Technology (IT) update with Willie Montalbano of Montalbano Associates
 - g) NEPPA Award Nominations
- 7) Approval of Past Meeting Minutes
- 8) Customer Comments and Questions
- 9) Future Agenda items and Schedule Next Board Meeting
- 10) Executive Session, Chairman motions to enter Executive Session (1) 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, as deliberating these topics in open session would be detrimental to the department.

RECEIVED

MAY 11 2015

**TOWN OF STERLING
TOWN CLERK**

MAY11 15 3:33PM

Meeting Adjourned