

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:00 P.M, Thursday April 27, 2017  
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) Manager's Report**
- 4) Old Business**
  - a) Update on CCERI Project**
  - b) Fiber Update**
  - c) 50 Main Street Garage Project**
  - d) Senior Center Generator**
- 5) New Business**
  - a) Replacement Relay Panels bid results**
  - b) MMWEC- Battery Storage Dispatch Strategy**
  - c) Darren Borge-Update on Operations**
  - d) Scott Reynolds-Final CCERI Report and Resiliency Test Results**
  - e) SEDC Retriever System- installation and training.**
  - f) SEPA Award**
- 6) Customer Comments**
- 7) Executive Session (1) 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.**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Meeting Adjourned**