

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday October 11, 2018

**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) Community Solar Project Subscriber -Update**
 - (b) Booth Associates- Update**
 - (c) CTC Fiber- Presentation on Study**
 - (d) Payback Resolution (vote)**
 - (e) AMI Review**
- 5) New Business**
 - (a) Hydro Quebec Interconnection**
 - (b) Energy Storage Benefit update**
 - (c) Capacity Shortage Event 9/3/2018**
 - (d) Fiber Grant**
- 6) Approval of Past Minutes- September 6, 2018**
- 7) Customer Comments**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: 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) – Peaking Plant alternative,**
- 10) Meeting Adjourned**