

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M, Monday November 13, 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) CTC Fiber Proposal**
 - (b) Chocksett Substation-Relay Panel Replacement**
 - (c) Doer Grant Reimbursement**
 - (d) Battery Storage Update-MMWEC/Malaysian Visitors**
- 5) New Business**
 - a) MEMA overpayment to SMLD**
 - b) 2018 Administration and Capital budget**
 - c) Mutual Aid update**
 - d) Community Solar Project PILOT**
 - e) WRSD solar project**
 - f) Sandia Grant payment**
 - g) GIS/OMS Project update**
- 6) Approval of Past Minutes- 9/28/17**
- 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) – Community Solar program , Carbolon**
- 10) Meeting Adjourned**