

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:00 P.M, Thursday June 29, 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) Battery Storage Project Update**
  - b) Senior Center Generator**
  - c) Solar Tariff Review**
  - d) Main Street Garage**
- 5) New Business**
  - a) Electric Vehicle Program**
  - b) Smart Electric Power Association (SEPA) Award**
  - c) Energy Storage North America (ESNA) Award Nomination**
- 6) Approval of Past Minutes**
- 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, Southgate.**
- 10) Meeting Adjourned**