

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Thursday August 27, 2020**

**Rear Board Room, 50 Main Street,  
Sterling, MA**

**This meeting may be held remotely with the chairman in attendance**

**Zoom #** <https://us02web.zoom.us/j/88001137744?pwd=N29nTnptZU44N0ZyV3B1amFJWU1vUT09>

(to attend this meeting virtually, use the link above and see page 2 for all information)

## **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.**

**1A) Safety Announcement**

- 2) Approval of Agenda**

- 3) Manager's Report**

- 4) Unfinished Business**

- (a) 2 Leominster Rd Project**
- (b) Fiber Project- Update**
- (c) AMI Project- Update**
- (d) SMLD Succession Plan**
- (e) 2019 Financial Reports**
- (f) SMLD Logo Redesign**

- 5) New Business**

- (a) Annual Transmission Peak**
- (b) Load Reconstitution**
- (c) Apprentice Hiring**
- (d) FCC Pole Policy Ruling**
- (e) Depreciation Transfer**
- (f) Rate Comparisons**

- 6) Approval of Past Minutes- July 30, 2020**

- 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) – (9.1) E.H Perkins/Hyosung Battery Project**

- 10) Meeting Adjourned**

**ZOOM INFORMATION:**

**Meeting ID: 880 0113 7744**

**Passcode: 701310**

**One tap mobile**

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