

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Monday November 23, 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/85054435354?pwd=Y0owVmpKZXNQcTdtQmg4ajNKNWJiUT09>

## **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) Fiber Project- Update**
- (b) AMI Project- Update**
- (c) 2021 Budget**
- (d) DPW AMI Discussions**

### **5) New Business**

- (a) Great Blue Survey Results**
- (b) SMLD Bond Rating**
- (c) Cyber Security Policy**
- (d) NEEP/SEPA Project**

### **6) Approval of Past Minutes- October 29, 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/ Battery Project**

**(9.2) Fiber Study**

### **10) Meeting Adjourned**