

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday December 14, 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/87197272555?pwd=VWxVUmdtZ0NCalcxMHd5NUJaa3RYZz09>

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) SMLD Bond Rating**
- (d) DPW AMI Discussions**
- (e) NEEP/SEPA Project**
- (f) Main St URD Project**

5) New Business

- (a) Municipal Buildings Energy**
- (b) Cyber Security Policy**
- (c) AMI Working Capital Transfer (vote)**

6) Approval of Past Minutes- November 23, 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