

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday July 27, 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) Access Key and camera installation**
 - c) GIS Update-Darren Borge**
 - d) Main Street Garage**
 - e) Riverview Lights**
 - f) CCERI Reimbursement**
- 5) New Business**
 - a) Electric Vehicle Program 8/2 Test Drive**
 - b) Southgate Update**
 - c) RP3 in logo**
 - d) Single Phase Recloser Installations**
 - e) Working Capital Policy (RP3 Goal)**
 - f) Rate Comparison results**
- 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**
- 10) Meeting Adjourned**