

2017-09-20
STERLING MUNICIPAL LIGHT DEPARTMENT
REGULAR SESSION
MEETING MINUTES

DATE: September 20, 2017

LOCATION: Town Hall
1 Park Street
Sterling, MA 01564

BOARD MEMBERS: Matthew Stelmach (Stelmach), Chairman
Joseph Curtin Curtin) Vice Chairman
Brian Pierce (Pierce), Clerk

SMLD STAFF: Sean Hamilton (Hamilton), Manager
Darren Borge (Borge) Operation's Supv.

ATTENDEES: Board of Selectmen (Meeting) and Public Guest

6:30 p.m. Meeting with Selectmen called to order, Chairman Stelmach stated that the meeting is subject to Audio & video recording and broadcast. **Roll Call Attendance, Stelmach present, Curtin present, Pierce present**

PLEDGE OF ALLEGIANCE

Board members and attendance pledge allegiance to the flag of the United States of America

APPROVAL OF AGENDA

Curtin made a motion to move manager's report after selectmen update and video presentation. Stelmach seconded, no discussion, Stelmach aye, Curtin aye, Pierce aye, all in favor.

New Business,

A power point presentation on the value of the Battery Storage project to the ratepayers of Sterling was made to the Selectmen, the project was made possible by a grant from the Massachusetts Department of Energy resources, Community Clean Energy Resiliency Initiative grant and a grant from the Dept. of Energy , Energy Storage Division. Hamilton explained how through peak shaving and arbitrage the project had provided a value of over \$351,000 since it began operating in December of 2016. A video of the project was shown that had been produced by the Cleans Energy States Alliance using a grant from the Barr Foundation.

Manager's report

1. Hamilton Reported he had received a revised proposal from CTC Energy and Technology that he had sent out to the board for review and discussion at the September 28th meeting.
2. Hamilton updated the board on the status of the crew working the hurricane restoration effort in Florida, they are expected to be released on Friday the 22nd and arrive home the 23rd. He also said relief efforts to the US Virgin Islands is underway but no details have been received yet.
3. Hamilton Reported the Server for the Yukon substation monitoring and Control system is failing and a new one has been ordered from Eaton.

OLD BUSINESS-None

Approval of past Minutes

There were no minutes presented for approval

Customer Comments

There were no customer comments

Future Agenda items- CTC Revised Proposal, Fiber Study

8:04 p.m. Meeting Adjourned

ATTACHMENTS:

None

REFERENCE DOCUMENTS

None

ATTEST;


Brian Pierce, Clerk

Date:

Sept 28, 2017

BOARD APPROVAL AND RELEASE

Sept 28, 2017