

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday September 21, 2022

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/87075314590?pwd=SWprZmRhU2F3WDByWHhBWWhFRY3BmUT09>

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.
Safety Announcement
- 2) **Approval of Agenda**
- 3) **Manager's Report**
- 4) **Unfinished Business**
 - a) PURMA Cyber Security Policy Update
 - b) Middle-Mile Grant Update
 - c) SMLD 5-Yr Rate Study
 - d) SMLD 5-Yr Plan
 - e) Replacement LED Sign
- 5) **Approval of Past Minutes**- August 31, 2022 Minutes
- 6) **Customer Comments**
- 7) **Future Agenda Items and Schedule Next Board Meeting**
- 8) **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) –

 - (8.1) Existing Vendor Inquiry Update
 - (8.2) New Vendor Inquiry
- 9) **Executive Session II**

(1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 3 (To discuss strategy with respect to collective bargaining) –

 - (9.1) SMLD/ Local 486 Union Discussion/Update
- 10) **Meeting Adjourned**