

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday January 24, 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/85387519454?pwd=OC9EWjBHemJUTHNqZ2NJWlVQL2xWUT09>

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) Fiber Project/American Rescue Plan- Update and Schedule for sections completed and ready for customer connections.
- b) Main St URD Project Update
- c) 50 Main St Garage Update
- d) Leominster RMV EV Charger
- e) Town of Sterling EV Charger Update
- f) Fiber Marketing
- g) Rate Study Update
- h) LED FL Conversion

- 5) New Business

- a) SMLD Policy Review
- b) Clean Energy Fund Rebate Program
- c) Circuit Switcher Hinge Assembly
- d) 1st Quarter Board Financial Presentation
- e) NEPPA Discussion
- f) Pratts Jct Rd Warehouse Update/Future Land Needs

- 6) Approval of Past Minutes- September 20, 2021, October 18, 2021, November 8, 2021, November 29, 2021 and December 13, 2021 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) –

- (9.1) E.H Perkins/ Battery Project
- (9.2) New Vendor Inquiry Update

11) Meeting Adjourned