

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday January 18, 2023

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/83692846785?pwd=ZVoyOU55Y2JrQmtTOTZMVHBrQk9YUT09>

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.

1.a) **Safety Announcement**

2) **Approval of Agenda**

3) **Manager's Report**

4) **Unfinished Business**

- a) PURMA Cyber Security Policy Update
- b) Replacement LED Sign
- c) ERP Billing Software RFP Update
- d) Rate Restructure

5) **New Business**

- a) New Digger/Derrick Bid
- b) New General Manager Search Committee Formation
- c) Appoint Interim GM as Voting Representative (MMWEC, NPCC)

6) **Approval of Past Minutes- December 20,2022**

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)

10) **Meeting Adjourned**