

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Tuesday March 07, 2023  
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.

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) Sectionalizing
- e) 2015A Update

5) New Business

- a) Abatements
- b) Depreciation Transfer
- c) Digger/Derrick Bids
- d) LG Energy- Battery Maintenance
- e) Fiber Update

6) Approval of Past Minutes - January 18<sup>th</sup>, February 15<sup>th</sup> and February 23<sup>rd</sup> 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) Existing Solar Farm PPA- Review (Vote)

10) Meeting Adjourned