



## Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823 Ph. 1-978-827-4423

### **ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE Wednesday March 23<sup>th</sup> 2011 2:00 P.M.**

All meetings held at 24 Williams Road in the  
Board Conference Room.

#### **Proposed Agenda Items:**

#### **Customer and Citizen Comments:**

**Approval of minutes: February 16<sup>th</sup>, 2011**

#### **New Business:**

- **Review Wind Feasibility & System Design Study David Colombo**
- **Annual Audit Review Goblet & Salvidio Ass. And DPU Report**
- Financial Review through February 2011
  - \$ 799,029.00 Receipts
  - \$ 857,710.00 Expense
  - \$ (58,681.00)
- AMLP Policy 2.0014 and Change in Terms and Conditions
- Change In MMEWC Voting Representative
- NYYPAs Savings Report
- Amy Fischer Change of Status
- David Goodall
- Manager Expenses

#### **Old Business:**

##### **General Information:**

- Advisory Board Public Forum
  - ABC Business After Hours
  - MEAM General Managers Meeting
  - MMWEC Annual Conference
  - Ashburnham Projected Peak Loads 2011-2022
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- **Executive Session if Required**