

ASHBURNHAM MUNICIPAL LIGHT PLANT BOARD MEETING

7:00 P.M. Wednesday

October 15, 2014

Conference Room

24 Williams Rd, Ashburnham MA

MEETING NOTICE

- 1) Roll Call Attendance
- 2) Customer Comments & Questions, Chairman may limit total time and time allowed per person.
- 3) **Manager's Report & New Updates (likely to include, but not limited to)**
 - a) YTD financials & projections
 - b) New Vehicle update
 - c) Solar Monitoring
 - d) Training schedules
- 4) **Old Business**
 - e) Energy Grant – Update
- 5) **New Business**
 - f) CORI Policy
 - g) Net Metering Policy
 - h) Commercial / Industrial Energy Audits
 - h) Expense policy / per diem / credit card
 - i) Arc Flash Study
 - j) Vote and sign MMWEC voting representative authorization
 - k) Ashburnham 250th celebration planning & budget
 - l) Customer write off
- 6) Approval of Past Meeting Minutes
- 7) Future Agenda Items & Schedule Next Board Meeting
- 8) Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: Section
 - a. 21(a), Clauses 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) – Future Electrical contracts & Solar Power Purchase Agreements and strategy
- 9) Meeting Adjourned