



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, October 18, 2017

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

MEETING NOTICE

CHAIRMAN'S ITEMS*

- Commissioner's call to order

APPROVAL OF MINUTES

- September 13th open session meeting minutes

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

Updates

- Public Power Week 10/2 – 10/6
- PLC metering collector
- Tree trimming bid
- Bucket truck replacement
- Website upgrade
- Transmission owners ROE

AMLP Representation

- MMWEC Designated Voting Representatives – **BOARD VOTE REQUIRED**
- NYPA Designated Voting Representatives – **BOARD VOTE REQUIRED**
- CPO Delegation of Procurement Powers and Duties – **BOARD VOTE REQUIRED**

GM Goals and Objectives – **Board feedback requested**

Mutual aid discussion – **Board feedback requested**

MA – Clean Energy Standard (CES) discussion – **Board feedback requested**

Next Scheduled Board Meeting

*Note: Light Board meetings are subject to audio and/or video recording

EXECUTIVE SESSION

The Ashburnham Municipal Light Board shall go into Executive Session to discuss issues affecting the Light Plant pursuant to the points listed below and will return to open session for the sole purpose of adjourning.

M.G.L. Chapter 30A: Section 21(a)

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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.

REGULAR SESSION**ADJOURNMENT**