

Ashburnham Municipal Light Board

Executive Session 4:00PM

Wednesday, March 21, 2018
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Mark Carlisle, Rick Ahlin, Kevin Sullivan

Executive Session called to order by M.C. at 8:55

M.C. makes a motion to enter Executive Session at 8:55 to discuss M.G.L. Chapter 30A: Section 21 (a)

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'.

R.A. seconded. All in favor; R.A. aye, M.C. aye

- The General Manager discussed the 3/14 meeting between the AMLP, Kalon Farm and Origis Energy to discuss future wholesale solar possibilities. The meeting examined the necessary approvals from National Grid and the Independent System Operator.
- The General Manager discussed the correspondences received regarding the Ash Solar project under study with National Grid.

Motion to adjourn Executive Session made by M.C. at 9:25, seconded by R.A. All in favor; R.A. aye, M.C. aye

Respectively submitted,



Mark Carlisle, Vice Chair