

Open Session Minutes of July 24, 2013

Special Meeting of the Ashburnham Municipal Light Plant Board of Commissioners.

Present Commissioners: Richard Ahlin, Mark Carlisle & Kevin Lashua
Manager Stan Herriott & Attorney Nick Scobbo

Chairman Ahlin called the meeting to order at 7:00 P.M. Chairman Ahlin welcomed Mr. Scobbo our attorney for the solar project. Chairman Ahlin declared the purpose of the meeting to review and vote on the Purchase Power Agreement contract between TenK Solar and the Ashburnham Municipal Light Plant.

Under advice of Attorney Scobbo the Commissioners made a motion to enter into Executive Session at 7:05 P.M. to discuss the proposed PPA including the financial aspects of the proposed PPA. A motion was by Commissioner Carlisle and seconded by Commissioner Lashua.

A roll call vote was taken.

Chairman Ahlin	“AYE”
Commissioner Carlisle	“AYE”
Commissioner Lashua	“AYE”

The meeting re-entered Open Session at 8:05 P.M.

The following vote was taken after a general discussion.

ASHBURNHAM MUNICIPAL LIGHT PLANT

PROPOSED VOTE

Power Purchase Agreement with Ashburnham Solar, LLC
(July 24, 2013)

VOTED: (1) that the Ashburnham Municipal Light Plant (“AMLP”) Commission hereby accepts the recommendation of the Manager of the AMLP and hereby approves the Power Purchase Agreement between the Town of Ashburnham, acting by and through the Ashburnham Municipal Lighting Plant, and Ashburnham Solar, LLC for the purchase by AMLP of the electric output of a solar electric generating facility with a design capacity of approximately 3 megawatts AC to be built, owned and operated by Ashburnham Solar, LLC in the Town of Ashburnham; and

(2) that the Manager of the AMLP is hereby authorized to execute and deliver the Power Purchase Agreement with Ashburnham Solar, LLC, in substantially the form as presented at this meeting, with such modifications or amendments to the Power Purchase Agreement as the Manager of the AMLP, with the advice of counsel as to conformance with the form Power Purchase Agreement presented, deems necessary or advisable; and

(3) the Manager of the AMLP is hereby authorized and directed to take such other action as he deems necessary or advisable to carry out the purposes of this vote; and

(4) that any actions previously taken by the Manager of the AMLP which are consistent with this vote are hereby ratified and confirmed.

Q:\NJS\170112002\Proposed Vote PPA.doc

A motion was made by Commissioner Carlisle to adjourn which was seconded by Commissioner Ahlin. The vote was unanimous. The meeting adjourned at 8:30 P.M.

Respectfully submitted,
Mark Carlisle
Secretary