

Ashburnham Municipal Light Board

Wednesday, May 15, 2019
24 Williams Road, Conference Room
Ashburnham, MA 01430

Meeting Minutes

Commissioners: Rick Ahlin, Chairman
Mark Carlisle, Vice Chairman
Stephen Hogan, Secretary
AMLP General Manager: Kevin Sullivan
Other Attendees: Brooke Czasnowski

Ahlin called the meeting to order at 4:07pm with a roll call vote. Carlisle present, Hogan present, Ahlin present.

Ahlin announced all Board meetings are subject to audio and video recording.

Carlisle made a motion to accept the revised agenda. Ahlin seconded. All in favor. Hogan aye, Carlisle aye, Ahlin aye.

Hogan made a motion to approve the April 17th open session meeting minutes. Carlisle seconded. All in favor. Hogan aye, Carlisle aye, Ahlin aye.

General Manager Items:

Distribution Costs of Service - Extension of Distribution Service: Sullivan stated that we do not have a definitive process for pricing extension of service. Sullivan submitted his proposal to update the AMLP Terms and Conditions. He stated that he has contacted other MLP General Managers and they handle extension of distribution service pricing similarly to Sullivan's proposal. The Board approved the proposed update to the Terms and Conditions. Sullivan noted this could be revised in the future.

AMLP Distributed Generation Discussion and Financial Summary of Existing Distributed Generation to Proposed: Sullivan presented the AMLP Guide to Residential Distributed Generation & Net Metering draft. This is a reference guide for customers to help them understand the process of connecting their solar array to the AMLP's distribution system. He then presented the Ashburnham Municipal Light Plant Residential Distributed Generation Policy (RDGP) draft. There was discussion with the Board regarding a few edits to both drafts. In addition, Sullivan provided a one-page AMLP Residential Distributed Generation & Net Metering Policy Framework sheet. This is designed to give customers a quick reference to policy specifications. Sullivan is anticipating a June vote. Once the Board approves the policy it will be filed with the DPU. Sullivan discussed the summary of existing

customers with solar generation and how these customers will be impacted by the new policy.

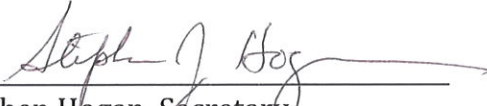
Battery Storage: Sullivan stated the Battery Storage Ribbon cutting ceremony will be held on May 29th.

The next meeting for the Board was scheduled for June 19, 2019 at 4:00pm.

Ahlin made a motion to enter in to executive session under **M.G.L. Chapter 30A: Section 21(a)** and the following clauses:

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.

Carlisle seconded. Vote was taken at 5:43 pm. All in favor. Hogan aye, Carlisle aye, Ahlin aye.



Stephen Hogan, Secretary