

Ashburnham Municipal Light Board

Wednesday, January 19, 2022

Virtual Board Meeting

Meeting Minutes

Commissioners: Mark Carlisle, Chairman
Richard Ahlin, Vice Chairman
Stephen Hogan, Secretary

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Candace & Richard Wright, Wendy & Bob Feen, Wendy & Gary LeBlanc, Christine & Tim Eddy, Tina Wilson, Dorene & Joe Francis, and Anne Olivari.

Carlisle called the meeting to order at 9:04 am with a roll call. Ahlin present, Hogan present, Carlisle present.

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

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

Hogan made a motion to approve the December 15, 2021, open session meeting minutes. Ahlin seconded. All in favor. Hogan aye, Ahlin aye, Carlisle aye.

General Manager Items:

Solar Discussion: Sullivan discussed the genesis of the Residential Distributed Generation Policy (RDGP).

Solar customers expressed concerns with the RDGP. The discussion points summarized at the end of the meeting were the monthly standby charge, ability to rollover credits, excess generation credits, and wanting to establish a solar customer group. A final comment was made by a solar customer that it would be beneficial to have information regarding solar news easily accessible on the AMLP website. The AMLB stated that they will be discussing the concerns.

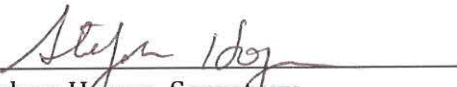
The next meeting for the Board was scheduled for February 16, 2022, at 9:00 am (virtual).

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

Ahlin seconded. Vote was taken at 10:33 am. All in favor. Hogan aye, Ahlin aye, Carlisle aye. A break was taken before executive session started at 10:53 am.

Ahlin made a motion to exit executive session and return to open session only to adjourn the meeting at 12:03 pm. Hogan seconded. All in favor. Ahlin aye, Hogan aye, Carlisle aye.


Stephen Hogan, Secretary