Ashburnham Municipal Light Board

Wednesday, November 30, 2022 Town of Ashburnham, Town Hall 32 Main Street, Ashburnham, MA 01430

Meeting Minutes

Commissioners: Richard Ahlin, Chairman (absent)

Mark Carlisle, Vice Chairman Candace Wright, Secretary

AMLP General Manager: Kevin Sullivan

Other Attendees: Brooke Czasnowski, Mayhew Seavey (PLM Electric Power

Engineering)

Carlisle called the meeting to order at 9:10 am with a roll call. Wright present, Carlisle present.

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

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

Carlisle stated that the minutes will be approved at the end of the meeting.

Citizen Speak: No citizen comments.

General Manager Items:

Solar Costs and Credits Update - Presentation: Sullivan introduced Mayhew Seavey from PLM Electric Power Engineering who recently performed a Cost-of-Service Study (COSS) for the AMLP. Seavey explained that the COSS study was completed using information from the 2021 DPU report and actual AMLP solar customer bills. The topics discussed in the presentation included: net metering subsidies, the net metering rate alternatives summary, and AMLP solar billing economics. The attendees had questions and they were responded to by Seavey, Sullivan, and Czasnowski.

Terms and Conditions Update: Carlisle and Wright signed the revised Terms and Conditions version 8.1 dated 11/30/22.

Wright made a motion to approve the October 25, 2022, open session meeting minutes. Carlisle seconded. Wright aye, Carlisle aye.

Wright made a motion to adjourn the meeting. Carlisle seconded. Vote was taken at 10:35 am. All in favor. Wright aye, Carlisle aye.

The next meeting for the Board was previously scheduled for December 15, 2022, at $9:00\ \mathrm{am}$.

Candace Wright, Secretary 12/15/2 _