

Ashburnham Municipal Light Board

Executive Session 5:50PM

Wednesday, October 24, 2018
24 Williams Road, Conference Room
Ashburnham, MA 01430

Executive Session Meeting Minutes

Present: Rick Ahlin, Mark Carlisle, Steve Hogan, Kevin Sullivan

Executive Session called to order by R.A. at 5:50

R.A. made a motion to enter Executive Session at 5:50 to discuss:

M.G.L. Chapter 30A: Section 21 (a)

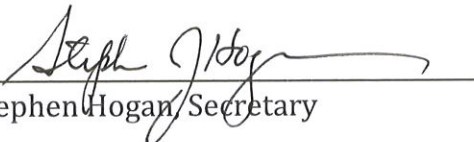
10. 'to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier'.

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

- The General Manager (GM) discussed the capacity scarcity event of September 3rd and although ramp up time penalties were assessed by the ISO-NE on the AMLP's assets (sited in Ludlow), revenue was made due to capacity performance payments in the same event.
- The GM discussed being approached by a land owner seeking interconnection on a future 5MW photo-voltaic array. The developer offered to perform an interconnection analysis. Discussions will continue.
- The GM discussed another possible photo-voltaic array. The landowner had been working with a developer trying to determine the feasibility of a venture. The GM will keep the Light Board apprised.
- The Commissioners continued discussions of photo-voltaic generation and the possibilities it offered for the Municipal Light Plant and its customers.

Motion to adjourn Executive Session to return to Open Session only to again adjourn made by M.C. at 6:35, seconded by S.H. All in favor; R.A. aye, S.H. aye, M.C. aye.

Respectively submitted,


Stephen Hogan, Secretary