



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, February 21, 2018

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

Meeting Notice

CHAIRMAN'S ITEMS*

- Commissioner's call to order

APPROVAL OF MINUTES

- December 20th
- January 17th

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- MA Municipal Self Insurance Trust Fund voting designees – **Board vote required**
- Pilot payment – Board feedback requested
- Inventory reconciling and transition to .NET
- OPEB Valuation – Board feedback requested
- Meter replacement update - Board feedback requested
- Battery storage project – **Board vote required**

Next Scheduled Board Meeting

ADJOURNMENT

*Note: Light Board meetings are subject to audio and/or video recording