



## 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 20<sup>th</sup>
- January 17<sup>th</sup>

#### 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