



ASHBURNHAM MUNICIPAL LIGHT BOARD

7:00 P.M. Wednesday, April 18, 2018

AMLP Conference Room

24 Williams Road, Ashburnham, MA 01430

Meeting Notice

CHAIRMAN'S ITEMS*

- Commissioner's call to order

APPROVAL OF MINUTES

- March 21st - Open session

CITIZEN SPEAK

GENERAL MANAGER'S ITEMS

- Battery Storage project
- General Manager's Goals and Objectives – **Board feedback requested**
 - Reliability Report – Q1
 - Rate Study – financial review
- Funding OPEB – **Board feedback requested**
- Meter replacement project
- Peaking Generator
- Staff Accountant/Customer Service Assistant
- Invoice Cloud (presented by Brooke Czasnowski) – **Board feedback requested**

Next Scheduled Board Meeting

ADJOURNMENT

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