



ASHBURNHAM MUNICIPAL LIGHT BOARD

4:00 P.M. Wednesday, October 24, 2018

AMLPL Conference Room

24 Williams Road, Ashburnham, MA 01430

Meeting Notice

CHAIRMAN'S ITEMS*

- Commissioner's call to order

CITIZEN SPEAK

APPROVAL OF MINUTES

- August 16th – open and executive session(s)
- September 12th – open session

GENERAL MANAGER'S ITEMS

- Public Power Week 10/8 – 10/12
- Day after Thanksgiving as holiday – **AMLB vote**
- Meter Replacement update – **Board Feedback requested**
- MADEP Closeout Letter – **Board feedback requested**
- Battery Storage Project update
 - AMLP Response to MMWEC CEO, Ron DeCurzio **Board Feedback requested**
 - Site Contract award
- GM Goals and Objectives – **Board Feedback requested**
 - Q3 Reliability Report

EXECUTIVE SESSION

The Ashburnham Municipal Light Board shall go into Executive Session to discuss issues affecting the Light Plant pursuant to the points listed below and will return to open session for the sole purpose of adjourning.

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

10. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided: when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

REGULAR SESSION

Next Scheduled Board Meeting

ADJOURNMENT

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