



## **ASHBURNHAM MUNICIPAL LIGHT BOARD**

**10:00 A.M. Wednesday, December 12, 2018**

**AMLP Conference Room**

**24 Williams Road, Ashburnham, MA 01430**

### **Meeting Notice**

#### **CHAIRMAN'S ITEMS\***

- Commissioner's call to order

#### **CITIZEN SPEAK**

#### **APPROVAL OF MINUTES**

- October 24<sup>th</sup> regular and executive session
- November 15<sup>th</sup> regular session

#### **GENERAL MANAGER'S ITEMS**

- Cost of Service Study update
  - MMWEC – presentation to AMLB
- Battery Storage Project update
  - Site contract progress
  - Equipment installation
- 2019 Operating and Capital Budget – **AMLB vote required**
- OPEB Funding 2018 – **AMLB vote required**
- General Manager contract
  - Section III – **AMLB vote required**

Next Scheduled Board Meeting

#### **ADJOURNMENT**

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