

ASHBURNHAM MUNICIPAL LIGHT PLANT BOARD MEETING

7:00 P.M. Wednesday

September 10, 2014

Conference Room

24 Williams Rd, Ashburnham MA

MEETING NOTICE

- 1) Roll Call Attendance
- 2) Ratepayer Lindsey Sundberg request to present information to board regarding proposed natural gas pipeline projects.
- 3) Customer Comments & Questions
- 4) **Manager's Report & New Updates (including but not limited to)**
 - a) YTD financials
 - b) Social Media & outage updates
 - c) Training schedules
- 5) **Old Business**
 - d) Energy Grant – Update
- 6) **New Business**
 - e) Sign MMWEC Helps Program Energy & Demand Documents
 - f) Sign MMWEC change of manager documents
 - g) MMWEC Level 1 Energy Audit Proposal
 - h) Cost of Service Study
 - i) APPA RP3 Reliability Program
 - j) DOER Resiliency Grant- Energy Storage
- 7) Approval of Past Meeting Minutes
- 8) Future Agenda Items & Schedule Next Board Meeting
- 9) Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: Section
a. 21(a), Clauses 10 (to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) – Future Electrical contracts & Solar Power Purchase Agreements and strategy
- 10) Meeting Adjourned