



Ashburnham Municipal Light Plant

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June 18, 2008

Agenda

Minutes for May 21st, 2008 Meeting

New Business

- 2008 Financial Review through May 2008
- Employee Benefit Requests
- Bulk Power Cost Projections
- Replay for the post retirement healthcare letter
- Surplus of funds Distribution
- NPCC Policy revision Policy 3.0002 (Vote)
- UMASS Wind Laboratory report

Old Business

- 100 Anniversary Celebration Update
- Downtown Lighting and Underground project
- Evaluations of the FTR Markets
- Power Projects pending further evaluation
- Stony Brook 3 May Update

General Information

- Gardner Chamber Outing

Executive Session (as required) Personnel Issues As Required