

ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE Wednesday August 17th 2011 2:00 P.M.

All meetings held at 24 Williams Road in the Board Conference Room.

Proposed Agenda Items:

Customer and Citizen Comments:

Approval of minutes: June 15th 2011

New Business:

- Financial Review through July 2011
- Manager Expenses
- Solar Providers Discussion (Executive Session if Required)
- Meter Recording Issues

Old Business:

• Wind Project Update

General Information:

Executive Session: (If required)