



Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

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ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday February 13th, Meeting 7:00 P.M.

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

Proposed Agenda Items:

Customer and Citizen Comments:

Approval of minutes: December 19th 2012, regular session.

New Business:

- David Dunham INVESTAR
- Budget Review through, January 2013
- Managers Expenses \$118.40
- Pole Replacement Project
- Next Meeting Date Proposed Wednesday March 20th 2013@ 7:00 PM

Old Business:

- Downtown Lighting: Complete: Waiting for daily work sheets to complete review
- Flo-Design Wind Project: Working on completing the operating agreement
- Solar Project TenK solar

General Information:

Executive Session: Commissioners meet in executive session as needed. To discuss trade secrets and power supply contracts.

S. Herriott

***January 16th, meeting was cancelled and rescheduled for February 13th, 2013.**