

Ashburnham Municipal Light Plant 24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823 Ph. 1-978-827-4423

ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE Wednesday December 18th, 2013 @ 7:00 P.M.

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

Proposed Agenda Items:

Customer and Citizen Comments: (None Scheduled)

Approval of Minutes: Regular Session Minutes of November 20th 2013

New Business:

- 2014 Operating / Capital Budget Review and Vote
- Review of Terms and Conditions
- Receipts through November \$4,681,191.00
- Expenses through November \$4,457,794.00
- Managers Expenses \$ 242.07

Old Business:

- Pole Replacement Project (Continuing)
- Solar Project Energized 12-1-2013
- Comcast billing 2013

General Information:

Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.

S. Herriott