

ASHBURNHAM MUNICIPAL LIGHT PLANT BOARD MEETING

6:00 P.M. Thursday

December 4, 2014

Conference Room

24 Williams Rd, Ashburnham MA

MEETING NOTICE

- 1) Roll Call Attendance
- 2) Distributed Generation Net Metering Policy Modification
- 3) Customer Comments & Questions, Chairman may limit total time and time allowed per person.
- 4) **Manager's Report & New Updates (likely to include, but not limited to)**
 - a) Arc Flash Study Update
 - b) 2005 Bucket truck repair
 - c) Green Community Designation
 - d) Cushing Academy new building
- 5) Old Business
- 6) **New Business**
 - e) Modify GM training / school requirements
 - f) Employee Sick Time Policy, Disability Insurance
 - g) 2015 Budget discussion
- 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

NOTE- A meeting is scheduled for Thursday, December 4, 2014 with the same agenda items as 12/2 in case the Board is unable to complete deliberation on all items on 12/2.