

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Tuesday, September 8, 2015

AMLP Conference Room

24 Williams Road, Ashburnham MA 01430

MEETING NOTICE (Revised 9/4 to add item 5 (e))

- 1) Roll Call Attendance, Chairman announces that all Light Board meetings are subject to audio - video recording.
- 2) Approval of agenda
- 3) Manager's Report & New Updates not known 48 hours prior to posting. Likely to include, but not limited to the following;
 - a) Manager's and Miscellaneous Expenses
 - b) Change of Warrant Schedule, signing by Commissioners
 - c) Propane Contract for Heating Season
 - d) Public Information process and ideas regarding rebates & incentives
 - e) Rate Study Update
 - f) Inventory Adjustments and Inventory System Upgrade
 - g) NEPPA 50th Annual Meeting update
 - h) APPA seminar
 - i) Murray Rd Solar - Recloser
- 4) Old Business
 - a) IT/Computer Room Construction / modular purchase & installation
- 5) New Business
 - a) GM Job Description for Chief Procurement Officer (MCPPO) Certification
 - b) Discuss employee review process and forms
 - c) Discussion of AMLP Web Site, Social Media, and other Public Communications methods & policies
 - d) Request by Electrical Inspector Richard Cannavino to substation and permits.
 - e) Request by Sarah Davis to reconsider revised Solar & Distributed Generation Net Metering Policy
- 6) Approval of Past Meeting Minutes
- 7) Future Agenda Items & Schedule Next Board Meeting
- 8) Executive Session (If needed, and time allows) under M.G.L. Chapter 30A: Section 21(a), and the following clauses; 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 3. To discuss strategy with respect to collective bargaining or litigation. 6. To consider the purchase, exchange, lease or value of real property. 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.
- 9) Possible Vote on Berkshire Wind Agreement to sign documents
- 10) Meeting Adjourned