

ASHBURNHAM MUNICIPAL LIGHT BOARD MEETING

6:30 P.M. Wednesday, January 20, 2016

AMLP Conference Room

24 Williams Road, Ashburnham MA 01430

MEETING NOTICE

- 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)
- 4) Old Business
 - a) Williams Road Solar Array Repairs
 - b) Budget
 - c) Manager Evaluation
- 5) New Business
 - a) Preliminary Discussion of Employee Community Volunteer Program
 - b) Forward Capacity Hedging Contract Opportunity
 - c) AMLP Terms & Conditions Update including Tree Trimming, New Service Costs/Subsidies, and Commercial/Industrial Transformer Payments
 - d)
- 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. IBEW, GM, Power Purchases/Hedging, Real Estate
- 9) Possible Return to Open Session to sign documents.
- 10) Meeting Adjourned