

ASHBURNHAM MUNICIPAL LIGHT PLANT BOARD MEETING

6:30 P.M. Thursday

January 8, 2015

Training Room, Public Safety Building

99 Central Street, 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) Energy Committee Update
 - b) 2005 Bucket truck repair
 - c) Employee Schools & Training (Manager, Lineman CDL, etc.)
 - d) Mailer Insert – COA Questionnaire
 - e) DOR Sales Tax Audit
 - f) Annual Audit
 - g) ISO Transmission
 - h) Approve 2014 Employee Attendance Awards
- 5) Old Business
 - i) FY2015 Budget Discussion & Financials
- 6) New Business
 - j) Truck Foreman position, job descriptions, Standby process
- 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 21(a), Clauses 2 & 10 To conduct strategy session in preparation for negotiations with non union personnel / employees, and 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