

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**