



TOWN OF ASHLAND ELECTRIC DEPARTMENT  
6 COLLINS STREET  
ASHLAND, NH 03217

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Ashland Electric Dept.

1

July 22, 2014

## ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

July 22, 2014  
6 Collins Street  
ASHLAND, NH  
7:00 P.M.

### MEMBERS PRESENT:

Bobbi Hoerter and Daniel Vaughn  
Kendall L. Hughes - absent (excused)

### OTHERS PRESENT:

Lee Nichols, Linda Pack & Normand DeWolfe

### CALL TO ORDER:

Dan Vaughn called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

### MINUTES:

Bobbi advised that the minutes of July 8, 2014 should have a correction under New Business paragraph 2 should have added *it was the consensus of the Board to ask that Lee check with the Department Attorney regarding this issue.* Also the date at the top of Page 2 should be *July 8, 2014* instead of June 24, 2014  
Bobbi made a motion to approve the minutes of July 8, 2014. as corrected. Dan seconded the motion. Vote was unanimous.

### OLD BUSINESS:

Lee spoke to the Attorney regarding the legality of having a different disconnect policy for different rate classifications. The Attorney advised that it would be possible to have different shut off rules for different rate classes.

Lee advised the Commissioners that he, Joe and Devin are currently pulling in wire on Leavitt Hill. Dale is attending school for the National Guard for the next three weeks.

The Budget Meeting Minutes were given out to the Commissioners and a brief discussion ensued.

Transformers for the Freudenberg project will be shipped next week and the transformers for Dollar General Store will ship August 5th.



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2

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Lee advised the Commissioners that currently the Emergency Action Plan has been updated and tested on July 22, 2014 and the test passed. A letter regarding the results of the test was sent to F.E.R.C.

**NEW BUSINESS:**

The Commissioners agreed and signed a purchase order to put another \$25,000. into the account to possibly pay off the North Ashland Road Bond sooner.

Lee spoke about the recent receipt of the Regional Greenhouse Gas Initiative credit received in the amount of \$10,198.29 and how this rebate will be applied to all customer accounts. This rebate is for the first and second quarter of 2014.

Dan wished to discuss the amount of green power needed for the Town by the year 2025. Lee advised we need 25% and the 3 Hydro Dams would cover 21% with VPPSA covering the balance. Dan also brought in an article for discussion regarding Solar Street Lights.

Payroll & Accounts Payable Manifest Signed

**NON-PUBLIC SESSION:** None

**ADJOURNMENT:** Dan made a motion to adjourn the meeting at 8:15 P.M. Dan seconded the motion. Vote was unanimous

Respectfully submitted

Linda A. Pack  
Ashland Electric Department