

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**November 25, 2014
6 Collins Street
ASHLAND, NH
7:00 P.M.**

MEMBERS PRESENT: Kendall L. Hughes, Daniel Vaughn and Bobbi Hoerter

OTHERS PRESENT: Lee Nichols, Linda Pack and Sandra Coleman

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 7:03 P.M.

MINUTES: Bobbi made a motion to approve the minutes of October 28, 2014 as presented. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS: As discussed at the last meeting regarding the underestimated Transmission Recovery Charges, Lee asked the Commissioners to approve the payment of \$5,000.00 to Northeast Utilities this month. He stated that possibly next month they could increase the payment to \$7500.00

Lee advised the Board that the guards for the fans in the Utility Garage have been installed. This will take care of the items to be completed for the Primex safety inspection and Primex has been notified we are in compliance.

The 400 amp service has been hooked up at Freudenberg on Main Street and the Single Phase has been removed. By the end of next week the underground at Leavitt Hill should be energized and Lee will bill the Marina for the conduit used. Lee will verify that is how payment will be arranged.

Lee advised the Commissioners that Cooper Power will be changing the bushing at the Substation and they will also program the recloser at Rochester Shoe Tree.

NEW BUSINESS:

An e-mail was received from the Town Administrator asking if the Electric Department had anything to be put on the Warrant. This was discussed with no items being needed at this time.

Lee received a call from someone looking into the possibility of selling commercial solar power. Discussion regarding buying solar power ensued with the Commissioners stating they did not feel it would be consistent enough. Lee did advise the Commissioners that a Wheeling Charge would be necessary. His feeling is that 1.5 cents per kwh would be a fair charge. Bobbi made a motion to charge a Wheeling Fee of \$15.00 per megawatt hour. Dan seconded the motion. Vote was unanimous.

Payroll & Accounts Payable Manifest Signed.

NON-PUBLIC SESSION:

Bobbi made a motion to go into Non-Public Session at 8:45 P.M. regarding Union Negotiations. Dan seconded the motion. Vote: Kendall - yes, Bobbi - yes and Dan - yes.

Bobbi made a motion to adjourn the Non-Public Session at 9:35 P.M. Dan seconded the motion. Vote: Kendall - yes, Bobbi - yes and Dan - yes.

Dan made a motion to return to Public Session at 9:35 P.M. Seconded by Bobbi. Vote was unanimous.

Bobbi made a motion to seal the minutes of the Non-Public Session. Dan seconded the motion. Vote was unanimous.

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 9:45 PM. Dan seconded the motion. Vote was unanimous.

Respectfully submitted
LINDA A. PACK

Linda A. Pack
Ashland Electric Department