ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

December 12, 2012
ASHLAND BUDGET FORUM
Education Drive
ASHLAND, NH
6:25 P.M.

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

OTHERS PRESENT: Lee Nichols & Linda Pack

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 6:27 P.M.

OLD BUSINESS: Dan made a motion to recant a vote taken at the previous meeting to give the Electric Department Employees ½ day off with pay for Christmas Eve and change it to a full day off with pay. Bobbi seconded the motion. Vote: Dan – yes, Bobbi – yes & Kendall – no. Motion passed.

NEW BUSINESS: Dan made a motion to do away with the FPAC Charge of 1 Cent per KWH effective January 1, 2013. Kendall seconded the motion. Vote was unanimous.

SUPERINTENDENTS REPORT: None

ADJOURNMENT: Dan made a motion to adjourn the meeting at 8:13 P.M. Bobbi seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department