

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

June 10, 2014
6 Collins Street
ASHLAND, NH
7:00 P.M.

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

OTHERS PRESENT: Lee Nichols, Linda Pack, Fran Newton, David Toth, Normand DeWolfe, and Sandra Coleman

CALL TO ORDER: Kendall L. Hughes called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

MINUTES: Bobbi made a motion to approve as presented the minutes of May 27, 2014. Dan seconded the motion. Vote was unanimous.

OLD BUSINESS: The paperwork has been filed with Homeland Security for reimbursement for the new Radios. Approximately \$17,000. should be coming and will take about a month to come in.

Leavitt Hill is going slow at this point and Lee believes it should all be energized by September 1st. if everything goes ok.

David Singer will be sending the copy of our program to Useware for testing. They will try to find any problems with the program and will evaluate the process and information.

The Updated Electric Tariff was discussed and questions were answered. Bobbi questioned the meaning of "Wheeling Charge" and advised that Page 26 needed a comma in the first paragraph. Bobbi made a motion to have Kendall sign the new Tariff after corrections. Dan seconded the motion. Vote was unanimous.

NEW BUSINESS:

Next Monday June 16th Lee advised we will have a rolling blockade on Interstate 93 to drop the wires on North Ashland Road. A State Police Detail will handle traffic and J.C. Reed will drop the wires. Lee stated the cost for the Police Detail would be approximately \$1400.00 for four hours.

Discussion regarding the purchase of Transformers for Freudenberg & the new Dollar General Store scheduled to be constructed next to the Northway Bank Property on Main Street. Lee will need a Purchase Order signed for the 3 phase service at a cost of \$8,690.37

Sandra Coleman stated the seeding done last year did not take hold and she asked the Commissioners if it could be seeded again. The Commissioners advised that could be taken care of.

Fran Newton discussed an Energy Audit they had done and asked Lee about the possibility of Net Metering. Lee told her we do not offer Net Metering but we would put in two meters.

Payroll & Accounts Payable Manifest Signed

NON-PUBLIC SESSION: None

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 7:55 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted

LINDA A. PACK

Linda A. Pack
Ashland Electric Department