

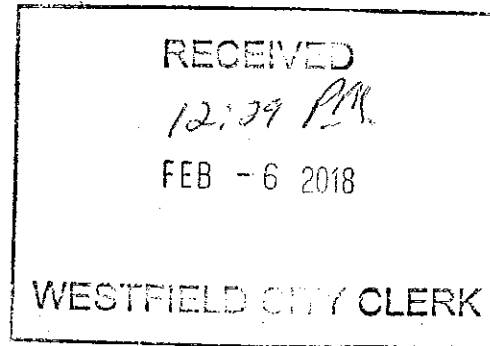
Municipal Light Board Meeting Posting

February 6, 2018

Due to the impending inclement weather, the Municipal Light Board meeting has been rescheduled to **Tuesday, February 13, 2018** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:00PM**.

Thomas P. Flaherty
Chairman



Posted electronically at City Hall on February 6, 2018

Agenda

RECEIVED
12:29 PM
FEB - 6 2018
WESTFIELD CITY CLERK



February 13, 2018 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

2018 Meeting Schedule	
Wed	January 3, 2018
Tue	February 13, 2018
Wed	March 7, 2018
Wed	April 4, 2018
Wed	May 2, 2018
Wed	June 6, 2018
Wed	July 11, 2018
Wed	August 1, 2018 (tentative)
Wed	September 5, 2018
Wed	October 3, 2018
Wed	November 7, 2018
Wed	December 5, 2018

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher (KMK)	5
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	6
<input type="checkbox"/>	Ward 3 Commissioner Jane C. Wensley (JCW)	7
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	1
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	2
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	3
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	4

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) January 3, 2018 Regular Session
- b) January 3, 2018 Executive Session

V. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)

VI. COMMUNICATION RECEIVED BY THE GAS AND ELECTRIC

- a.) Acknowledgement - Baystate Noble Hospital
- b.) Acknowledgement - "Our House" Scholarship Fund
- c.) Acknowledgement - Westfield Council on Aging
- d.) Acknowledgement- WG+E Employee donation to St. Vincent de Paul Society

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Monthly Lost Time Report
- b) 2017-2018 Winter Gas Costs
- c) Westfield Warm Distribution Update
- d) City Key Account Summary Report
- e) 2017 Electric Services Installed
- f) 2017 Gas Services Installed

- g) 2017 Capital Electric Projects Report
- h) 2017 Capital Gas Projects Report
- i) 2018 Capital Gas and Electric Construction Plans
- j) 2017 Traffic Light Report
- k) 2017 Gas Leak Compliance Report
- l) 2017 Drug and Alcohol Testing Annual Report
- m) DPU Termination Regulations
- n) Monthly Financial Report

B. Informational Items

- a) Utility Issues
- b) Utility News
- c) Utility Courses Update

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information and pursuant to M.G.L. c. 30A, and c. 30A, §21(6) to consider the purchase or value of real property.

- a) Property Considerations - verbal
- b) Whip City Fiber Update

Record time *entered*: _____ PM Out at: _____ PM

XI. ADJOURNMENT AT _____ PM