

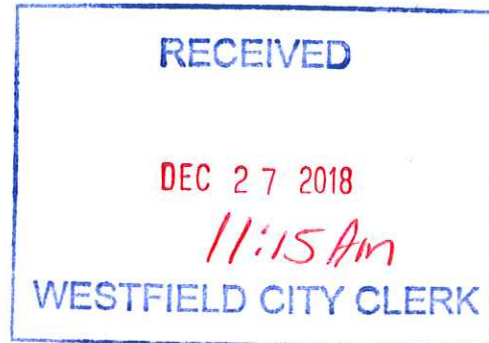
## **Municipal Light Board Meeting Posting**

December 27, 2018

The Municipal Light Board meeting will be held on **Wednesday, January 2, 2019** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

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

Ray Rivera  
Chairman



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Posted electronically at City Hall on December 27, 2018

# Agenda



## January 2, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

RECEIVED  
DEC 27 2018  
11:15 AM  
WESTFIELD CITY CLERK  
Roll Call  
Sequence

### 2019 Meeting Schedule

Wed	January 2, 2019
Wed	February 6, 2019
Thur	March 6, 2019
Wed	April 3, 2019
Wed	May 1, 2019
Wed	June 5, 2019
Wed	July 3, 2019
Wed	August 7, 2019 (tentative)
Wed	September 4, 2019
Tues	October 2, 2019
Tues	November 6, 2019
Wed	December 4, 2019

### I. CALL TO ORDER

### II. ROLL CALL (7:00 PM)

<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. ELECTION OF CHAIR

### V. READING OF THE RECORD OF:

- a) December 5, 2018 Regular Session
- b) December 5, 2018 Executive Session

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

### VII. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement - Boy Scouts Troop 821
- b) Acknowledgement - Domus, Inc.
- c) Acknowledgement - Junior Achievement of Western Massachusetts
- d) Acknowledgement - Westfield Foundation for Education
- e) Acknowledgement - Westfield YMCA Cycle-A-Thon
- f) Customer Compliment - Amelia Park
- g) Customer Compliment - Facebook post

### VIII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
  - a) Monthly Lost Time Report
  - b) Sub - Committee Assignment Review
  - c) Quarterly Power Line Publication
  - d) Network Management Report

- e) Telecom Reliability Report
- f) Telecom Construction Report
- g) Monthly Financial Report
- h) Whip City Fiber Minutes
- i) Execute General Manager's Contract

B. Informational Items

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

IX. OLD BUSINESS:

- a) Open Meeting Law Violation Notice

X. NEW BUSINESS:

XI. 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, §21(2) contract negotiations with nonunion personnel - General Manager.

- a) General Manager Contract
- b) Natural Gas Safety
- c) Whip City Fiber Update
- d) CAF II Program Requirements

Record time entered: \_\_\_\_\_ PM      Out at: \_\_\_\_\_ PM

XII. ADJOURNMENT AT \_\_\_\_\_ PM