



## **Municipal Light Board Meeting Posting**

December 28, 2023

**REVISED**

*By City Clerk at 12:01 pm, 12/28/23*

The Municipal Light Board meeting will be held on **Wednesday, January 3, 2024. The meeting will begin at 6:00PM.**

For this meeting, members of the public who wish to listen to the meeting may do so by calling in telephonically to the following numbers:

**(646) 558-8656**

**(301) 715-8592**

**(877) 853-5247 Toll Free**

**(888) 788-0099 Toll Free**

When prompted for the:

**Meeting ID** - enter **867 3830 4726#** (must hit # after entering the 9-digit ID code)

**Participant Number** - simply enter **#**

**Passcode** - enter **174076 #** (must hit # after entering the 6-digit passcode)

This meeting will be recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

Dawn Renaudette  
Vice Chair

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Posted electronically at City Hall on December 28, 2023

# Agenda



## January 3, 2024 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

### I. CALL TO ORDER

### II. ROLL CALL (6:00 PM)

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher	5
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera	6
<input type="checkbox"/>	Ward 3 Commissioner Dawn Renaudette	1
<input type="checkbox"/>	Ward 4 Commissioner William R. Parks	2
<input type="checkbox"/>	Ward 5 Commissioner Vacant	
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco	3
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman	4

### 2024 Meeting Schedule

Wed	January 3, 2024
Wed	February 7, 2024
Wed	March 6, 2024
Wed	April 3, 2024
Wed	May 1, 2024
Wed	June 5, 2024
Wed	July 3, 2024
Wed	August 7, 2024
Wed	September 4, 2024
Wed	October 2, 2024
Wed	November 6, 2024
Wed	December 4, 2024

### III. PLEDGE OF ALLEGIANCE

### IV. ELECTION OF CHAIR/ ELECTION OF VICE CHAIR

### V. READING OF THE RECORD OF:

- December 14, 2023 Regular Session
- December 14, 2023 Executive Session

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

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

- Bradley Brown, Telecom Installer Technician-Customer Compliment
  - Nancy Gop-Lyons, 34 Warfield Drive
  - Frances Amell, 45 Warfield Drive
  - Greg Gawron, 48 Warfield Drive
  - Paul Augusto, 53 Warfield Drive
  - Laurie Ring, 19 Fourth Avenue
  - Michael Lannon 71 Root Road
- Jamie St. Pierre, Telecom Installer Technician-Customer Compliment
  - Don Starzyk-64 Warfield Drive
  - Linda Champagne-12 Third Avenue
- Customer Compliment- Joanne Zomek, 16 First Avenue
- Customer Compliment-Marianne Hannum, 20 Second Avenue



**VIII. REPORTS FROM THE GAS AND ELECTRIC**

**A. Action Required Items**

- a) Sub -Committee Assignment Review- TPF
- b) Quarterly Power Line Publication-TPF
- c) Recorded MLB Meeting Views Quarterly Report- TPF
- d) Human Resources Quarterly Status Report-RRK
- e) Network Management Report-JL
- f) Telecom Reliability Report - JL
- g) Energy Supply Update-(verbal) KB
- h) Monthly Financial Report-JSN

**B. Informational Items**

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

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- a) Westfield City Council and Municipal Light Board joint public meeting  
Wednesday, January 17<sup>th</sup> at 6:00p.m. - TPF(verbal)
- b) Town of Southwick Whip City Fiber Update-TPF

**XI. "DISCUSSION OF PRICING AND COMPETITIVE INFORMATION"**

**XII. ADJOURNMENT AT \_\_\_\_\_PM**