

Municipal Light Board Meeting Posting

December 29, 2022

RECEIVED

By City Clerk at 4:01 pm, 12/29/22

The Municipal Light Board meeting will be held on **Wednesday, January 4, 2023. The meeting will begin at 6:30PM.**

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.

A. Edward Roman
Chairman

Posted electronically at City Hall on December 29, 2022

Agenda



January 4, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL (6:30 PM)

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher (KMK)	4
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	5
<input type="checkbox"/>	Ward 3 Commissioner Dawn Renaudette (DR)	6
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	7
<input type="checkbox"/>	Ward 5 Commissioner Joseph B. Mitchell (JBM)	1
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	2
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	3

III. PLEDGE OF ALLEGIANCE:

IV. ELECTION OF CHAIR

V. READING OF THE RECORD OF:

- a) December 7, 2022 Regular Session
- b) December 7, 2022 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- Paper Mill Elementary School-Touch-A-Truck
- b) Acknowledgement- Boys and Girls Club of Greater Westfield
- c) Customer Compliment-George Reichert, 75 Blais Rd, Blandford

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) Network Management Report - JL

2023 Meeting Schedule

Wed	January 4, 2023
Wed	February 1, 2023
Wed	March 1, 2023
Wed	April 5, 2023
Wed	May 3, 2023
Wed	June 7, 2023
Wed	July 5, 2023
Wed	August 2, 2023
Wed	September 6, 2023
Wed	October 4, 2023
Wed	November 1, 2023
Wed	December 6, 2023

- e) Telecom Reliability Report - JL
- f) Quarterly Gas and Electric Rates Comparison-KD/KB
- 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:

XI. EXECUTIVE SESSION:

Roll call vote:

State purpose: pursuant to MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information and M.G.L. c. 30A, §21(2) contract negotiations with nonunion personnel - General Manager.

- a) Customer Follow Up (verbal)
- b) Property Location (verbal)
- c) GM Contract

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

XII. ADJOURNMENT AT _____ PM