

Municipal Light Board Meeting Posting

January 27, 2023

RECEIVED

By City Clerk at 9:21 am, 1/27/23

The Municipal Light Board meeting will be held on **Wednesday, February 1, 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.

Joseph B. Mitchell
Chairman

Posted electronically at City Hall on January 27, 2023

Agenda



February 1, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL (6:30 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) January 4, 2023 Regular Session
- b) January 4, 2023 Executive Session

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

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- The Billy Buzzee Memorial Golf Tournament Committee
- b) Customer Compliment- Franklin Hill Rd, Colrain
- c) Customer Compliment-34 Southview Terrace
- d) Customer Compliment- Social Media
- e) Customer Compliment-Social Media

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) 2022 Drug and Alcohol Testing Annual Report - RRK
- b) 2022 Electric Services Installed - MSL
- c) 2022 FTTH Services Installed- CRL
- d) 2022 Gas Services Installed - GEF
- e) 2022 Gas Leak Compliance Report - GEF
- f) 2022 Traffic Light Report - MSL
- g) 2022 Capital Electric Projects Report-Bi-Annual - MSL

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

- h) 2022 Capital Gas Projects Report-Bi-Annual - MSL
- i) 2023 Capital Gas, Electric, and Telecom Construction Plans - MSL
- j) DPU Termination Regulations - JSN
- k) Energy Supply Update- (verbal) KJB
- l) Monthly Financial Reports - JSN

B. Informational Items

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- a) Proposed new Municipal Light Board meeting dates for March and April
- b) Confirmation of Vice Chairperson
- c) Gas Service Line Installation Charges-Policy

X. 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.

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

XI. ADJOURNMENT AT _____ PM