

Municipal Light Board Meeting Posting

January 28, 2021

The Municipal Light Board meeting will be held on **Wednesday, February 3, 2021**. The meeting will begin at 7PM.

In accordance with Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. Chapter 30A, Section 20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to participate in this meeting may do so via remote participation.

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 **974-3138-4610 #** (must hit # after entering the 9-digit ID code)

Participant Number - simply enter #

Passcode - enter **178879 #** (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

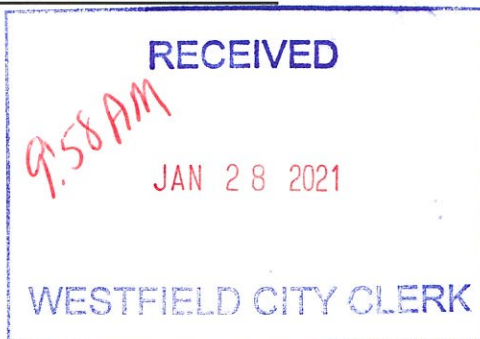
Posted electronically at City Hall on January 28, 2021

Agenda



February 3, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts



I. CALL TO ORDER

II. ROLL CALL (6:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. ELECTION OF VICE CHAIR

V. READING OF THE RECORD OF:

- a) January 20, 2021 Regular 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 - Amelia Park Children's Museum
- b) Acknowledgement - Behavioral Health Network
- c) Acknowledgement - Greater Westfield Babe Ruth League, Inc.
- d) Acknowledgement - Sons of Erin COVID Relief
- e) Acknowledgement - Various COVID Relief Recipients
- f) Acknowledgement - Westfield Athenaeum COVID Relief

VIII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) 2020 Drug and Alcohol Testing Annual Report - TC
- b) City Engagement Report - TC
- c) Westfield Warm Program Status Report - TC
- d) 2020 Electric Services Installed - TC
- e) 2020 Gas Services Installed - TC

2021 Meeting Schedule

| | |
|------------|----------------------------|
| Wed | January 6, 2021 |
| Wed | January 20, 2021 |
| Wed | February 3, 2021 |
| Wed | March 3, 2021 |
| Wed | April 7, 2021 |
| Wed | May 5, 2021 |
| Wed | June 2, 2021 |
| Wed | July 7, 2021 |
| Wed | August 4, 2021 (tentative) |
| Wed | September 8, 2021 |
| Wed | October 6, 2021 |
| Wed | November 3, 2021 |
| Wed | December 1, 2021 |

- f) 2020 Gas Leak Compliance Report - TC
- g) 2020 Traffic Light Report - ML
- h) 2020 Capital Electric Projects Report - ML
- i) 2020 Capital Gas Projects Report - ML
- j) 2021 Capital Gas and Electric Construction Plans - ML
- k) DPU Termination Regulations - JK
- l) Monthly Financial Reports - JK

B. Informational Items

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

IX. OLD BUSINESS:

- a) COVID-19 Update - TC
- b) General Manager Search Process

X. NEW BUSINESS:

XI. ADJOURNMENT AT _____ PM

