



## **Municipal Light Board Meeting Posting**

February 2, 2024



The Municipal Light Board meeting will be held on **Wednesday, February 7, 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.

Ray Rivera  
Chairman

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Posted electronically at City Hall on February 2, 2024

# Agenda



## February 7, 2024 MUNICIPAL LIGHT BOARD MEETING

**REVISED**  
By City Clerk's Office at 11:34 am, 2/2/24

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

2024 Meeting Schedule	
Wed	January 3, 2024
<b>Wed</b>	<b>February 7, 2024</b>
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

- 1. CALL TO ORDER
- 2. ROLL CALL (6:00 PM)

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher (KMK)	6
<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 William R. Parks (WRP)	3
<input type="checkbox"/>	Ward 5 Commissioner Vacant	
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	4
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	5

- 3. PLEDGE OF ALLEGIANCE
- 4. READING OF THE RECORD OF:
  - a) January 3, 2024 Regular Session
- 5. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)
- 6. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC
  - a) Acknowledgement-Deborah Buzzee, 160 Hillside Road
  - b) Acknowledgement-Westfield on Weekends- Tree Jubilee 2023
  - c) Customer Compliment Bradley Brown, Telecom Installer Technician-
    - 1. Christine Chipello-51 Oakcrest Drive
    - 2. Michael Gottardi- 26 Otis Street
    - 3. Jamie Piangerelli- 24 Noble Street
  - d) Customer Compliment Daniel Terry, Telecom Installer Technician-
    - 1. Lisa Learned-25 Tannery Rd, Unit 3
    - 2. Thomas P. Bialek-362 Granville Road, Unit 107
  - e) Customer Compliment- Alex Guerra, Telecom Installer Technician
    - 1. Donald Nadeau-64 Honey Pot Road
    - 2. Gail Garcia- 4 Carol Circle Drive
  - f) Customer Compliment-Wouter Schevink-160 Neilson Road, New Salem
  - g) FCC Complaint Response for Westfield Gas + Electric- JBM



## 7. REPORTS FROM THE GAS AND ELECTRIC

### A. Action Required Items

- a) 2023 Drug and Alcohol Testing Annual Report-RRK
- b) 2023 Electric Services Installed-MSL
- c) 2023 FTTH Services Installed-JCC
- d) 2023 Gas Services Installed-GEF
- e) 2023 Gas Leak Compliance Report-GEF
- f) 2023 Traffic Light Report-GEF
- g) 2023 Capital Electric Projects Report-Bi-Annual-MSL
- h) 2023 Capital Gas Projects Bi-Annual-MSL
- i) 2024 Capital, Gas, Electric and Telecom Construction Plans-MSL
- j) Quarterly Gas Rate Comparison KJB-
- k) Residential Electric Rate Comparison (Abbreviated List)-KJD
- l) Energy Supply Update-(verbal) KB
- m) Monthly Financial Report-JSN
- n) DPU Termination Regulations-JSN

### B. Informational Items

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

## 8. OLD BUSINESS:

- a) Sub-Committee Assignment Review-TPF
- b) Ward 5 Commissioner vote-TPF
- c) General Manager Bonus Structure Calculation-TPF

## 9. NEW BUSINESS:

10. ADJOURNMENT AT \_\_\_\_\_PM