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MAR 14 2019

WESTFIELD CITY CLERK

**Municipal Light Board Meeting Posting**  
March 14, 2019

The Municipal Light Board meeting will be held on **Wednesday, March 20, 2019** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:00PM**.

Robert C. Sacco  
Chairman

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Posted electronically at City Hall on March 14, 2019

# Agenda

## March 20, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts



### I. CALL TO ORDER

### II. ROLL CALL (7:00 PM)

		Roll Call Sequence
<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	
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	5
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	6
<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) February 6, 2019 Regular Session
- b) February 6, 2019 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 - Amelia Park Children's Museum
- b) Acknowledgement - Amelia Park Ice Arena
- c) Acknowledgement - Baystate Home Health
- d) Acknowledgement - KEVS Foundation
- e) Acknowledgement - Stanley Park
- f) Acknowledgement - Westfield Middle School

### VII. REPORTS FROM THE GAS AND ELECTRIC

#### A. Action Required Items

- a) Meyers Brothers Kalicka Year End Audit - verbal
- b) Recording of MLB meetings - verbal
- c) Quarterly Gas and Electric Rate Comparison
- d) Energy Stabilization Funds Quarterly Report
- e) 2018 Annual Street Lighting Report
- f) Technical and Organization Functions Manual

#### 2019 Meeting Schedule

Wed	January 2, 2019
Wed	February 6, 2019
Wed	March 6, 2019-cancelled
<b>Wed</b>	<b>March 20, 2019</b>
Wed	April 3, 2019
Wed	May 1, 2019
Wed	June 5, 2019
Wed	July 3, 2019
Wed	August 7, 2019 (tentative)
Wed	September 4, 2019
Wed	October 2, 2019
Wed	November 6, 2019
Wed	December 4, 2019

- g) Release of Executive Session Minutes
- h) Inspector General Report - verbal
- i) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

- a.) Release Criteria for Executive Session Minutes

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information and pursuant to M.G.L. c. 30A, §21(3) to discuss strategy with respect to collective bargaining and c. 30A, §21(6) to consider the purchase or value of real property.

- a) Accounts of Concern
- b) Whip City Fiber Update
- c) Property Considerations - verbal
- d) Collective Bargaining Strategy - verbal

Record time entered: \_\_\_\_\_ PM      Out at: \_\_\_\_\_ PM

XI. ADJOURNMENT AT \_\_\_\_\_ PM