

Municipal Light Board Meeting Posting

March 31, 2023



The Municipal Light Board meeting will be held on **Wednesday, April 5, 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 March 31, 2023

Agenda



April 5, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

CALL TO ORDER

ROLL CALL (6:30 PM)

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

PLEDGE OF ALLEGIANCE:

READING OF THE RECORD OF:

- a) March 8, 2023 Regular Session

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

COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- Art Works of Westfield
- b) Acknowledgement- Town of West Springfield-Celebrate 250 Committee
- c) Acknowledgement- 2nd Annual Western MA Charity Danceathon- The Youth Committee
- d) Acknowledgement-Cancer House of Hope (CHD)-Golf Tournament
- e) Customer Compliment- Cheli Menella- 232 Thompson Road, Colrain
- f) Customer Compliment- 85 Valley View Drive, Westfield
- g) Customer Compliment- Jason Herald, New Salem
- h) Customer Compliment- Carol Lively-27 Lively Lane, Colrain
- i) Customer Compliment- Sandy Monterose-West Center Street, Otis
- j) Customer Compliment- Aaron & Laura Clouser, Colrain
- k) Customer Compliment- Lou Leelyn- Town of Wendell MLP
- l) Customer Compliment- Paula Godfrey-2 Locust Street, Westfield
- m) Customer Compliment-1080 Western Avenue, Westfield
- n) Customer Compliment- Kristen Bernard, Wendell

2023 Meeting Schedule

Wed	January 4, 2023
Wed	February 1, 2023
Wed	March 8, 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

REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Director of Customer Service and Sales PowerPoint Presentation-Caitrin Ferriter
 - i. Collections Update-Customer Service Manager
 - ii. Renewal of Partnering Community Contracts
 - iii. Future Partnering Opportunities
- b) Quarterly Power Line Publication- TPF
- c) Recorded MLB Meeting Quarterly Report-TPF
- d) 3/14/23 Storm Coverage Statistics (verbal)-TPF
- e) Proposed 2023 Capital Project and Reconstruction Budget-JSN
- f) Gas Service Reliability Benchmarking Report- ML
- g) PHSMA Grant (verbal)- TPF
- h) Cast Iron Abandonment Program Report-GF
- i) Westfield Warm Program Update-(verbal)CDT
- j) Quarterly Gas and Electric Rate Comparison-KJB
- k) Energy Supply Update(verbal)-KJB
- l) Monthly Financial Reports - JSN
- m) Annual ILOT Report-JSN
- n) Annual Insurance Report-JSN

B. Informational Items

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

OLD BUSINESS:

- a) Human Resources Annual Report Update- RRK (Upon the request of Ward 6, Commissioner Sacco)

NEW BUSINESS:

- a) Other Special Funds Follow-Up Discussion -Upon the request of Ward 6, Commissioner Sacco
- b) Notic of Public Hearings-City of Westfield-Zoning Ordinance ARTICLE IV, Section 4-121- TPF
 - i. MassLive Article-by Amy Porter, The Westfield News, Published March 26, 2023.
- c) Governor Healey -Remote Participation extended through until March 31, 2025 (verbal) -TPF

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) Whip City Fiber Updates (verbal)- TPF

ADJOURNMENT AT _____ PM