Municipal Light Board Meeting Posting
April 30, 2020

The Municipal Light Board meeting will be held on **Wednesday, May 6, 2020. 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, this meeting of the Municipal Light Board will be conducted via remote participation.

For this meeting, participants and members of the public who wish to listen to the meeting may do so by calling in telephonically to any of the following numbers:

- (857) 444-6500
- (302) 202-5900
- (646) 307-1990
- (813) 769-0500
- (202) 602-1295

When prompted for Conference Access ID, enter **440-182-242 #** (must hit # after entering the 9-digit ID code)

This virtual meeting will be audio recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

Robert C. Sacco
Chairman

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Posted electronically at City Hall on April 30, 2020.
May 6, 2020
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

☐ Ward 1 Commissioner Kevin M. Kelleher (KMK) 4
☐ Ward 2 Commissioner Ray Rivera (RR) 5
☐ Ward 3 Commissioner Dawn Renaudette (DMR) 6
☐ Ward 4 Commissioner Francis L. Liptak (FLL) 7
☐ Ward 5 Commissioner Thomas P. Flaherty (TPF) 1
☐ Ward 6 Commissioner Robert C. Sacco (RCS) 2
☐ Appointed Commissioner A. Edward Roman (AER) 3

III. READING OF THE RECORD OF:

a) March 4, 2020 Regular Session
b) March 4, 2020 Executive Session

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

V. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

a) Acknowledgement- Artworks of Westfield
b) Acknowledgement - Kiwanis Club of Westfield

VI. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

a) Quarterly Power Line Publication - TC
b) State Sales Tax Audit - TC
c) WG+EV Status Update - TC
d) Gas and Electric Price Projections for the City - TC
e) Proposed 2020 Capital Project and Reconstruction Budget - TC
f) Annual ILOT Report - TC
g) Gas Service Reliability Benchmarking Report - ML
h) Cast Iron Abandonment Program Report - ML
i) Call Center Year End Report - JK
j) Annual Insurance Report - JK
k) Monthly Financial Reports - JK
B. Informational Items
   a) Utility Issues
   b) Utility News
   c) Utility Courses Update

VII. OLD BUSINESS:
   a) City Council OML Judgement
   b) COVID-19 Update - TC

VIII. NEW BUSINESS:
   a) Customer Arrears

IX. EXECUTIVE SESSION:

   Roll call vote:
   State purpose: pursuant to M.G.L. c. 30A, §21(6) to consider the purchase, exchange, lease or value of real property.

     a) Property Considerations

   Record time entered: ___________ PM   Out at: ___________ PM

X. ADJOURNMENT AT _______ PM