

Municipal Light Board Meeting Posting
May 26, 2022



The Municipal Light Board meeting will be held on **Wednesday, June 1st, 2022. The meeting will begin at 6:30PM.**

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 **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.

A. Edward Roman
Chairman

Posted electronically at City Hall on May 26, 2022

Agenda



June 1, 2022 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)	2
<input type="checkbox"/>	Ward 2 Commissioner	Ray Rivera (RR)	3
<input type="checkbox"/>	Ward 3 Commissioner	Dawn Renaudette (DR)	4
<input type="checkbox"/>	Ward 4 Commissioner	Francis L. Liptak (FLL)	5
<input type="checkbox"/>	Ward 5 Commissioner	Joseph B. Mitchell (JBM)	6
<input type="checkbox"/>	Ward 6 Commissioner	Robert C. Sacco (RCS)	7
<input type="checkbox"/>	Appointed Commissioner	A. Edward Roman (AER)	1

2022 Meeting Schedule

Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Tues	April 12, 2022
Wed	May 4, 2022
Wed	June 1, 2022
Wed	July 6, 2022
Wed	August 3, 2022
Wed	September 7, 2022
Wed	October 5, 2022
Wed	November 2, 2022
Wed	December 7, 2022

PLEDGE OF ALLEGIANCE:

READING OF THE RECORD OF:

- May 4, 2022 Regular Session
- May 4, 2022 Executive Session

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

COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- Acknowledgement- Westfield Sons of Erin Float Committee
- Acknowledgement- Westfield State Foundation
- Acknowledgement-Boys & Girls Club of Greater Westfield
- Customer Compliment-25 Jessie Lane

REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- Application Development Manager, OMS Management Status Update
- Human Resources Quarterly Update
- Gas Customer Energy Credit Program
- Energy Supply Update
- Monthly Financial Reports

B. Informational Items

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

OLD BUSINESS:

NEW BUSINESS:

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) IBEW Contract (verbal)
- b) Property Locations (verbal)

ADJOURNMENT AT _____ PM