Municipal Light Board Meeting Posting
May 28, 2020

The Municipal Light Board meeting will be held on Wednesday, June 3, 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

Posted electronically at City Hall on May 28, 2020.
June 3, 2020
MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

   a) May 6, 2020  Regular Session
   b) May 6, 2020  Executive Session

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

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items
   a) Human Resources Quarterly Status Report  TC
   b) Quarterly Gas and Electric Rate Comparison  TC
   c) Energy Stabilization Funds Quarterly Report  TC
   d) Release of Executive Session Minutes  TC
   e) Gas Customer Energy Credit Program  JK
   f) Monthly Financial Reports  JK

B. Informational Items
   a) Utility Issues
   b) Utility News
   c) Utility Courses Update
VIII. OLD BUSINESS:
   a) Financial Audit & DPU Report Update  JK
   b) Customer Arrears  TC
   c) COVID-19 Update  TC
   d) Behavioral-Based Energy Efficiency

IX. NEW BUSINESS:
   a) Customer Discounts

X. 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

XI. ADJOURNMENT AT ________ PM