

## **Municipal Light Board Meeting Posting**

June 2, 2023

**RECEIVED**

*By City Clerk at 3:16 pm, 6/2/23*

The Municipal Light Board meeting will be held on **Wednesday, June 7, 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 June 2, 2023

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# Agenda



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

### 2023 Meeting Schedule

Wed	January 4, 2023
Wed	February 1, 2023
Wed	March 8, 2023
Wed	April 5, 2023
Wed	May 3, 2023
<b>Wed</b>	<b>June 7, 2023</b>
Wed	July 5, 2023
Wed	August 2, 2023
Wed	September 6, 2023
Wed	October 4, 2023
Wed	November 1, 2023
Wed	December 6, 2023

### PLEDGE OF ALLEGIANCE:

### READING OF THE RECORD OF:

- May 3, 2023 Regular Session
- May 3, 2023 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 Woman's Club-Annual Woman's Club Summer Tea
- Acknowledgement-Boy Scouts of America-Troop 109 Annual Bottle and Can Drive
- Acknowledgement- Westfield High School Class of 2023
- Acknowledgement-Greater Westfield Chamber of Commerce-62<sup>nd</sup> Annual Golf Tournament
- Acknowledgement-City of Westfield- Citation (9) Electric Vehicle Charging Stations
- Acknowledgement-Amelia Park Arena-Annual Sled Hockey Tournament
- Acknowledgement-May Institute-May Center Schools for Autism and Developmental Disabilities
- Acknowledgement-Friends of the Columbia Greenway Rail Trail-Great River Ride
- Customer Compliment-549 Russell Rd-Unit 13B
- Customer Compliment-21 Savoy Hollow Rd, Windsor
- Customer Compliment-225 East Shore Rd, Becket

## REPORTS FROM THE GAS AND ELECTRIC

### A. Action Required Items

- a) Human Resources Quarterly Update-RRK
- b) APGA-System Operational Achievement Recognition (SOAR)-(verbal)
- c) Gas Energy Savings Credit Program-KJB
- d) Energy Supply Outlook (verbal)-KJB
- e) Energy Stabilization Funds Quarterly Report-JSN
- f) Monthly Financial Reports-JSN

### B. Informational Items

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

## OLD BUSINESS:

## NEW BUSINESS:

- a) August Municipal Light Board Meeting (verbal)
- b) MassDEP/MassEVIP- Public Access Charging (PAC) Grant Program
- c) 0 Westfield Industrial Park Road
- d) Additional In Lieu of Tax Contribution

## 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.

ADJOURNMENT AT \_\_\_\_\_ PM