

## **Municipal Light Board Meeting Posting**

June 29, 2023

**RECEIVED**

*By City Clerk at 2:12 pm, 6/29/23*

The Municipal Light Board meeting will be held on **Wednesday, July 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 June 29, 2023

---

# Agenda



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

### 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
<b>Wed</b>	<b>July 5, 2023</b>
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:

- a) June 7, 2023 Regular Session

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

### COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- Acknowledgement-Westfield State Foundation
- Acknowledgement-YMCA Of Greater Westfield
- Acknowledgement-Sarah Gillett Services for the Elderly, Inc.
- Acknowledgement-Southampton Rd Elementary School PTO
- Acknowledgement-Sarah Scott, 455 Falley Drive
- Acknowledgement-Franklin Avenue Elementary School-Ms.Duval 2<sup>nd</sup> Grade Class
- Acknowledgement-Boys and Girls Club of Greater Westfield
- Acknowledgement-128 Franklin Street-Paul Drapeau
- Customer Compliment-66 Alexander Place- Dee Pallotta

**REPORTS FROM THE GAS AND ELECTRIC**

**A. Action Required Items**

- a) Utility Supervisor- Whip City Fiber Update Presentation
- b) Finance Manager-MMWEC/Stabilization Update Presentation
- c) Energy Efficiency Program Presentation
- d) Quarterly Power Line Publication
- e) Recorded MLB Meeting Views Quarterly Report
- f) Operations and Maintenance Training
- g) FERC Hearing-Portland, ME (verbal)
- h) Gas Sales Histogram Report 2023
- i) Quarterly Gas and Electric Residential Rate Comparison
- j) Heating Degree Day Histogram
- k) Energy Supply Outlook (verbal)
- l) Monthly Financial Reports
- m) D.P.U. 22-PL-35, Westfield Gas & Electric Drug and Alcohol Plan Audit

**B. Informational Items**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- a) Commissioner Study Request Follow-Up (verbal)

**EXECUTIVE SESSION:**

- a) Community Support (verbal)
- b) Labor Agreement Update (verbal)

Roll call vote:

State purpose: pursuant to MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information.

Record time *entered*: \_\_\_\_\_ PM      Out at: \_\_\_\_\_ PM

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