

## **Municipal Light Board Meeting Posting**

July 1, 2021

**RECEIVED**

*By City Clerk's Office at 1:30 pm, 7/1/21*

The Municipal Light Board meeting will be held on **Wednesday, July 7, 2021. 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, 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 **924 2836 3458 #** (must hit # after entering the 9-digit ID code)

**Participant Number** - simply enter #

**Passcode** - enter **784013 #** (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 July 1, 2021

# Agenda



## July 7, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

### CALL TO ORDER

### ROLL CALL (7:00 PM)

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

### PLEDGE OF ALLEGIANCE:

### READING OF THE RECORD OF:

- a) June 2, 2021 Regular Session
- b) June 2, 2021 Executive Session

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

### COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- participation in the FCC new Emergency Broadband Benefit Program
- b) Customer Compliment- social media praise
- c) Customer Compliment- 136 Sunset Drive

### REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
  - a) Quarterly Power Line Publication
  - b) Heating Degree Day Histogram
  - c) Gas Sales Histogram
  - d) Gas Market Trading update- (verbal)
    - i. Impact on Electric Pricing (verbal)
  - e) Operations and Maintenance Training
  - f) Recorded MLB Meeting Views Quarterly Report
  - g) Review of Annual General Manager Evaluation Process (verbal)
  - h) Monthly Financial Reports

### 2021 Meeting Schedule

Wed	January 6, 2021
Wed	January 20, 2021
Wed	February 3, 2021
Wed	February 10, 2021
Thurs	February 11, 2021
Fri	February 12, 2021
Thurs	February 18, 2021
Wed	February 24, 2021
Wed	March 3, 2021
Wed	April 7, 2021
Wed	May 5, 2021
Wed	June 2, 2021
<b>Wed</b>	<b>July 7, 2021</b>
Wed	August 4, 2021 (tentative)
Wed	September 8, 2021
Wed	October 6, 2021
Wed	November 3, 2021
Wed	December 1, 2021

B. Informational Items

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

**OLD BUSINESS:**

- a) Presentation-Termination Activity Update

**NEW BUSINESS:**

- a) MLB 2021 meeting schedule (verbal)

**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) Competitive Business Update

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

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