

Municipal Light Board Meeting Posting

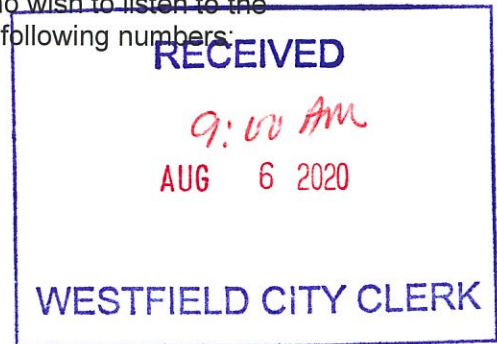
August 6, 2020

The Municipal Light Board meeting will be held on **Wednesday, August 12, 2020. The meeting will begin at 7PM.**

The meeting will be held at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

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

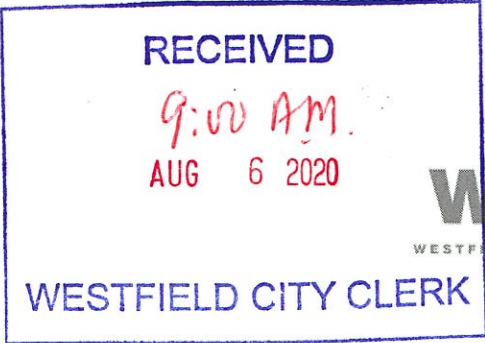


When prompted for Conference Access ID, enter **440-182-242 #** (must hit # after entering the 9-digit ID code)

Robert C. Sacco
Chairman

Posted electronically at City Hall on August 6, 2020.

Agenda



August 12, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher (KMK)	1
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	2
<input type="checkbox"/>	Ward 3 Commissioner Dawn Renaudette (DR)	3
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	4
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	5
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	6
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	7

2020 Meeting Schedule	
Wed	January 22, 2020
Wed	February 5, 2020
Wed	March 4, 2020
Wed	April 8, 2020 (cancelled)
Wed	May 6, 2020
Wed	June 3, 2020
Wed	July 1, 2020
Wed	August 12, 2020
Wed	September 2, 2020
Tues	October 7, 2020
Tues	November 4, 2020
Wed	December 2, 2020

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) July 1, 2020 Regular Session
- b) July 1, 2020 Executive Session
- c) July 29, 2020 Regular Session

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

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- 2020 WHS Senior Class

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) 2019 Annual Consolidated Financial Audit Results- Meyers Brothers Kalicka
 - b) DPU Reports - JK
 - c) 2020 Bi-Annual Capital Electric Projects Report - ML
 - d) 2020 Bi-Annual Capital Gas Projects Report - ML
 - e) Substation Transformer Emergency Repair - ML
 - f) Monthly Financial Reports - JK
- B. Informational Items
 - a) Utility Issues
 - b) Utility News

- c) Utility Courses Update

VIII. OLD BUSINESS:

- a) COVID-19 Update
- b) Customer Arrears & Discounts
- c) City's Request for Additional \$1M ILOT Payment

IX. NEW BUSINESS:

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**