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.
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)

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

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