Municipal Light Board Meeting Posting
August 27, 2020

The Municipal Light Board meeting will be held on Wednesday, September 2, 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 27, 2020.
September 2, 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

- 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) August 12, 2020  Regular Session
b) August 12, 2020  Executive 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 - Councilor Harris
b) Acknowledgement - Mental Health Association (MHA)
c) Customer Thank You - Witalisz + Associates Real Estate

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items
   a) Human Resources Quarterly Update Report - TC
   b) Technical/Organizational Chart Update - TC
   c) Release of Executive Session Minutes - (verbal)
   d) MLB Monthly Video Views Quarterly Report - TC
   e) Energy Stabilization Funds Quarterly Report - JK
   f) Gas and Electric Rate Comparisons - JK
   g) Monthly Financial Reports - JK

2020 Meeting Schedule

- Wed January 21, 2020
- Wed January 28, 2020
- Wed April 1, 2020
- Wed May 6, 2020
- Wed June 3, 2020
- Wed July 1, 2020
- Wed August 12, 2020
- Wed September 2, 2020
- Tues October 7, 2020
- Wed November 4, 2020
- Wed December 2, 2020
B. Informational Items
   a) Utility Issues
   b) Utility News
   c) Utility Courses Update

VIII. OLD BUSINESS:
   a) COVID-19 Update - TC
   b) Rate Reduction & Customer Arrears - JK

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