

Regulatory & Government Affairs  
**MLB Meeting Management, RGA-1.2**



## **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

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Posted electronically at City Hall on August 27, 2020.

# Agenda



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

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
<b>Wed</b>	<b>September 2, 2020</b>
Tue	October 7, 2020
Tue	November 4, 2020
Wed	December 2, 2020

**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

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