

Agenda



September 4, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

RECEIVED

2:07 PM.

AUG 29 2019

WESTFIELD CITY CLERK

Roll Call
Sequence

2019 Meeting Schedule

Wed January 2, 2019
Wed February 6, 2019
Wed March 6, 2019-canceled
Wed March 20, 2019
Wed April 3, 2019-rescheduled
Wed April 10, 2019
Wed May 8, 2019
Wed June 5, 2019
Wed July 10, 2019
Wed August 7, 2019 (tentative)
Wed September 4, 2019
Wed October 2, 2019
Wed November 6, 2019
Wed December 4, 2019

I. CALL TO ORDER

II. 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	Thomas P. Flaherty (TPF)	1
<input type="checkbox"/>	Ward 6 Commissioner	Robert C. Sacco (RCS)	2
<input type="checkbox"/>	Appointed Commissioner	A. Edward Roman (AER)	3

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) August 7, 2019 Regular Session

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

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- Acknowledgement - Baystate Health Foundation
- Acknowledgement - Boys & Girls Club of Greater Westfield
- Acknowledgement - Friends of Grandmothers Garden
- Acknowledgement - Genesis Spiritual Life & Conference Center
- Acknowledgement - St. Mary's Parish School
- Acknowledgement - YMCA of Greater Westfield

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- Westfield Chamber of Commerce Breakfast
- Westfield Day Big E, September 26, 2019 - verbal
- Annual Employee Meeting - verbal
- 2019 Bi-Annual Capital Electric Projects Report
- 2019 Bi-Annual Capital Gas Projects Report
- Human Resources Quarterly Update Report
- Technical/Organizational Chart Update

- h) Gas and Electric Rate Comparisons
- i) Release of Executive Session Minutes
- j) Energy Stabilization Funds Quarterly Report
- k) Monthly Financial Report

B. Informational Items

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- a) Process for selecting future MLB Chair position - verbal

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information

- a) Review of Strategic Planning Framework

Record time *entered*: _____ PM Out at: _____ PM

XI. ADJOURNMENT AT _____ PM

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WESTFIELD CITY CLERK

Municipal Light Board Meeting Posting
August 29, 2019

The Municipal Light Board meeting will be held on **Wednesday, September 4, 2019** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:00PM**.

Robert C. Sacco
Chairman

Posted electronically at City Hall on August 29, 2019