

# Agenda

RECEIVED

By City Clerk at 8:53 am, 9/1/23

## September 6, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

### CALL TO ORDER

### ROLL CALL (6:30 PM)

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

### 2023 Meeting Schedule

Wed	January 4, 2023
Wed	February 1, 2023
Wed	March 8, 2023
Wed	April 5, 2023
Wed	May 3, 2023
Wed	June 7, 2023
Wed	July 5, 2023
Wed	August 2, 2023
<b>Wed</b>	<b>September 6, 2023</b>
Wed	October 4, 2023
Wed	November 1, 2023
Wed	December 6, 2023

### PLEDGE OF ALLEGIANCE:

### READING OF THE RECORD OF:

- a) July 5, 2023 Regular Session
- b) July 5, 2023 Executive Session

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

### COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- Councilor at Large, Cindy C. Harris
- b) Acknowledgement-Westfield State Foundation
- c) Customer Compliment- Robert Moore, 326 Prospect Street Ext
- d) Customer Compliment-James and Theresa Maclver, 362 Granville Rd
- e) Customer Compliment-Charles Wuest, 69 Hyde Hill Rd, Goshen, Ma
- f) Customer Compliment-Gary Couture, 225 Bates Rd
- g) Customer Compliment-Sarah Lavalley, 67 Deer Run Ln, Charlemont, Ma
- h) Customer Compliment-Diane Bogdan, 78 Granville Rd
- i) Customer Compliment-Kellie Brown, Boys and Girls Club of Greater Westfield
- j) Customer Compliment-Dr. Thomas McDowell, 61 Farnham Ln

**REPORTS FROM THE GAS AND ELECTRIC**

**A. Action Required Items**

- a) 2022 Annual Consolidated Financial Audit Results-Meyers Brothers Kalicka
- b) Annual DPU Report 2022-JSN
- c) Human Resources Quarterly Status Report-RRK
- d) Technical Organization Chart Update-RRK
- e) 2023 Bi-Annual Capital Gas Projects Report-GEF
- f) 2023 Bi-Annual Capital Electric Projects Report -GEF
- g) Energy Supply Update-KJB
- h) Energy Stabilization Funds Quarterly Report-JSN
- i) Monthly Financial Reports-JSN

**B. Informational Items:**

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

**OLD BUSINESS:**

- a) HR Sub-Committee
  - i. GM Review schedule

**NEW BUSINESS:**

- a) Proposed 6:00pm Municipal Light Board start time

**EXECUTIVE SESSION:**

Roll call vote:

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

- a) Management Guild Contract (2023-2026)
- b) General Manager Review (verbal)
- c) Personnel Update (verbal)

Record time *entered*: \_\_\_\_\_ PM      Out at: \_\_\_\_\_ PM

**ADJOURNMENT AT \_\_\_\_\_ PM**

## **Municipal Light Board Meeting Posting**

September 1, 2023

The Municipal Light Board meeting will be held on **Wednesday, September 6, 2023. The meeting will begin at 6:30PM.**

For this meeting, members of the public who wish to listen to the meeting may do so by calling in telephonically to the following numbers:

**(646) 558-8656**

**(301) 715-8592**

**(877) 853-5247 Toll Free**

**(888) 788-0099 Toll Free**

When prompted for the:

**Meeting ID** - enter **867 3830 4726#** (must hit # after entering the 9-digit ID code)

**Participant Number** - simply enter #

**Passcode** - enter **174076 #** (must hit # after entering the 6-digit passcode)

This meeting will be recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

Joseph B. Mitchell  
Chairman

Posted electronically at City Hall on September 1, 2023

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