

## **Municipal Light Board Meeting Posting**

September 2, 2022

**RECEIVED**

*By City Clerk's Office at 3:35 pm, 9/2/22*

The Municipal Light Board meeting will be held on **Wednesday, September 7, 2022. The meeting will begin at 6:30PM.**

In accordance with Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. Chapter 30A, Section 20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to participate in this meeting may do so via remote participation.

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.

A. Edward Roman  
Chairman

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Posted electronically at City Hall on September 2, 2022

# Agenda



## September 7, 2022 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

### I. CALL TO ORDER

### II. ROLL CALL (6:30 PM)

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

### 2022 Meeting Schedule

Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Tues	April 12, 2022
Wed	May 4, 2022
Wed	June 1, 2022
Tues	July 5, 2022
Wed	August 3, 2022
<b>Wed</b>	<b>September 7, 2022</b>
Wed	October 5, 2022
Wed	November 2, 2022
Wed	December 7, 2022

### III. PLEDGE OF ALLEGIANCE:

### IV. READING OF THE RECORD OF:

- a) July 5, 2022 Regular Session
- b) July 5, 2022 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- Whip City Brewfest Committee
- b) Acknowledgement-Cancer House of Hope
- c) Acknowledgement-Fort Meadow Early Childhood Center
- d) Acknowledgement-United Way (Stuff the Bus)
- e) Acknowledgement-Agawam Junior Women's Club-Touch a Truck Food Drive
- f) Acknowledgement-Westfield Soup Kitchen
- g) Customer Compliment-140 Miller Street
- h) Customer Compliment-342 Southwick Road, Apt. 7
- i) Customer Compliment-29 Carol Circle
- j) Customer Compliment-Social Media
- k) Customer Compliment- Heath Municipal Light Board
- l) Customer Compliment-Customer Submission Form- 138 Gibbs Road, Otis
- m) Customer Concern-Customer Submission Form- 41 Pequot Point Road

**VII. REPORTS FROM THE GAS AND ELECTRIC**

**A. Action Required Items**

- a) 2021 Annual Consolidated Financial Audit Results- Meyers Brothers Kalicka
- b) Human Resources Quarterly Status Report-TPF
- c) Technical Organization Chart Update-TPF
- d) Public Awareness Program-MSL
- e) Energy Supply Update-KJB
- f) 2022 Quarterly OPEB Trust Status Report-JSN
- g) Energy Stabilization Funds Quarterly Report-JBK
- h) 2022 Bi-Annual Capital Electric Projects Report-MSL
- i) 2022 Bi-Annual Capital Gas Projects Report -MSL
- j) Monthly Financial Reports-JBK
- k) Annual DPU Report 2021-JSN

**B. Informational Items**

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

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. 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) Energy Supply Discussion-verbal

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

**XI. ADJOURNMENT AT \_\_\_\_\_ PM**