

**RECEIVED**

By City Clerk's Office at 2:28 pm, 9/2/21

## **Municipal Light Board Meeting Posting**

September 2, 2021

The Municipal Light Board meeting will be held on **Wednesday, September 8, 2021**.  
**The meeting will begin at 7PM.**

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 **924 2836 3458 #** (must hit # after entering the 9-digit ID code)

**Participant Number** - simply enter #

**Passcode** - enter **784013 #** (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, 2021

# Agenda



## September 8, 2021 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)	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

### III. PLEDGE OF ALLEGIANCE:

### IV. READING OF THE RECORD OF:

- a) July 7, 2021 Regular Session
- b) July 7, 2021 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- CHD-Cancer House of Hope
- b) Acknowledgement -Boys & Girls Club of Greater Westfield
- c) Acknowledgment- Greater Westfield Chamber of Commerce
- d) Acknowledgement- "Scramble for the Animals" - Westfield Homeless Pet Project
- e) Acknowledgement-Amelia Park Arena
- f) Customer Compliment- 67 Dana Street
- g) Customer Compliment- August 13, 2021-Starfires Game
- h) Customer Concern- Customer Submission Form
- i) Announcement: Westfield Chamber of Commerce Breakfast- September 23,2021 (verbal)

### VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
  - a) 2020 Annual Consolidated Financial Audit Results- Meyers Brothers Kalicka

#### 2021 Meeting Schedule

Wed	January 6, 2021
Wed	January 20, 2021
Wed	February 3, 2021
Wed	February 10, 2021
Thurs	February 11, 2021
Fri	February 12, 2021
Thurs	February 18, 2021
Wed	February 24, 2021
Wed	March 3, 2021
Wed	April 7, 2021
Wed	May 5, 2021
Wed	June 2, 2021
Wed	July 7, 2021
Wed	August 4, 2021
<b>Wed</b>	<b>September 8, 2021</b>
Wed	October 6, 2021
Wed	November 3,2021
Wed	December 1, 2021

- b) Marketing and Communication Presentation- Lisa Stowe/Laura Dorman
- c) Human Resources Quarterly Status Report
- d) Technical/Organizational Chart Update
- e) Quarterly Release of Executive Session Minutes-
- f) 2021 Quarterly OPEB Update
- g) Energy Stabilization Funds Quarterly Report
- h) Quarterly Gas and Electric Rate Comparisons
- i) 2021 Bi-Annual Capital Electric Projects Report
- j) 2021 Bi-Annual Capital Gas Projects Report
- k) Monthly Financial Reports
- l) Annual DPU Report 2020
- m) PURMA Sponsored Property Insurance

**B. Informational Items**

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

**VIII. OLD BUSINESS:**

- a) Gas Market Trading Update
  - i. Winter 2021/2022 Gas Supply Update

**IX. NEW BUSINESS:**

- a) Service Reconnection Charges- Reconnection Policy

**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) 2030 Non-emitting Generation Goal

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

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