

Municipal Light Board Meeting Posting

September 26, 2019

The Municipal Light Board meeting will be held on **Wednesday, October 2, 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

RECEIVED

11:30 AM.

SEP 26 2019

WESTFIELD CITY CLERK

Posted electronically at City Hall on September 26, 2019

Agenda

RECEIVED
11:30 AM
SEP 26 2019
WESTFIELD CITY CLERK



October 2, 2019 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 Thomas P. Flaherty (TPF)	7
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	1
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	2

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
Wed	September 4, 2019
Wed	October 2, 2019
Wed	November 6, 2019
Wed	December 4, 2019

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) September 4, 2019 Regular Session
- b) September 4, 2019 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 - YMCA of Greater Westfield

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Preliminary 2020 MLB Schedule
 - b) Quarterly Power Line Publication
 - c) Annual Employee Meeting
 - d) Energy Outlook for 2019/2020
 - e) LIHEAP Funds Request
 - f) Coordination with City Departments
 - g) NEPPA Joint Insurance
 - h) Monthly Financial Report
- B. Informational Items
 - a) Utility Issues

- b) Utility News
- c) Utility Courses Update

VIII. OLD BUSINESS:

- a) Recording of MLB Meetings

IX. NEW BUSINESS:

X. ADJOURNMENT AT _____ PM