

Agenda

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WESTFIELD CITY CLERK



October 3, 2018 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

2018 Meeting Schedule	
Wed	January 3, 2018
Wed	February 13, 2018
Thur	March 9, 2018
Wed	April 4, 2018
Wed	May 2, 2018
Wed	June 6, 2018
Wed	July 11, 2018
Wed	August 1, 2018
Wed	August 7, 2018
Wed	September 5, 2018
Wed	September 26, 2018
Wed	October 3, 2018
Wed	November 7, 2018
Wed	December 5, 2018

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 Jane C. Wensley (JCW)	5
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	6
<input type="checkbox"/>	Ward 5 Commissioner Vacant	
<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) September 26, 2018 Regular Session
- b) September 26, 2018 Executive Session

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

VI. COMMUNICATION RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- Thom Westfield Infant Toddler Services

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Monthly Lost Time Report
 - b) Preliminary 2019 MLB Schedule
 - c) Visit by FCC Chair Ajit Pai
 - d) Quarterly Power Line Publication
 - e) Annual Employee Meeting
 - f) Energy Outlook for 2018/2019
 - g) LIHEAP Funds Request

- h) Coordination with City Departments
- i) NEPPA Joint Insurance Report
- j) Monthly Financial Report

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

- a) Whip City Fiber Update
- b) Screening Process For General Manager Position

Record time entered: _____ PM Out at: _____ PM

XI. ADJOURNMENT AT _____ PM



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WESTFIELD CITY CLERK

Municipal Light Board Meeting Posting
September 27, 2018

The Municipal Light Board meeting will be held on **Wednesday, October 3, 2018** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

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

Ray Rivera
Vice Chairman

Posted electronically at City Hall on September 27, 2018