

## **Municipal Light Board Meeting Posting**

September 28, 2023

**RECEIVED**

*By City Clerk at 2:50 pm, 9/28/23*

The Municipal Light Board meeting will be held on **Wednesday, October 4, 2023. The meeting will begin at 6:00PM.**

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

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Posted electronically at City Hall on September 28, 2023

# Agenda



## October 4, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

### 1. CALL TO ORDER

### 2. ROLL CALL (6:00 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 (JBM)	6
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	7
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	1

### 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
Wed	September 6, 2023
<b>Wed</b>	<b>October 4, 2023</b>
Wed	November 1, 2023
Wed	December 6, 2023

### 3. PLEDGE OF ALLEGIANCE:

### 4. READING OF THE RECORD OF:

- a) September 6, 2023 Regular Session
- b) September 6, 2023 Executive Session

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

### 6. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement-Genesis Spiritual Life & Conference Center
- b) Acknowledgement- John J Pellan III, 81 Broadway
- c) Customer Compliment- Jacob Jordan, 110 Powell Road, Cummington
- d) Customer Compliment-Jonathon Fiore, 12 Morris Street
- e) Customer Compliment-Andrew Brach, 36 Indian Ridge Road
- f) Customer Compliment- Lisa Strycharz, 45 Pauline Lane
- g) Customer Compliment- Cole Labonte, 321 Montgomery Road
- h) Customer Compliment-Sarah Boudreau, 277 Falley Drive
- i) Customer Concern-Susan Davignon, 56 Christopher Drive

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

**A. Action Required Items**

- a) MDU Information-Technical Sales Account Executive- Steve Kolek
- b) Preliminary 2023 MLB Schedule-TPF
- c) Quarterly Power Line Publication-TPF
- d) Recorded MLB Meeting Quarterly Report-TPF
- e) Coordination with City Departments-MSL
- f) Energy Supply Update-KJB
- g) Monthly Financial Reports-JSN

**B. Informational Items**

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

**8. OLD BUSINESS:**

- a) HR Sub-Committee
  - i. General Manager Contract  
Amendment to: paragraph/item 5.-Annual Performance Review

**9. NEW BUSINESS:**

- a) Stablization Overview-JSN, KJB

**10. 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) Strategic Planning Framework
- b) Customer Update (verbal)-TPF
- c) Overview General Manager Evaluation
- d) General Manager Review Contract

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

**11. ADJOURNMENT AT \_\_\_\_\_ PM**