

RECEIVED

By City Clerk's Office at 2:01 pm, 9/30/21

Municipal Light Board Meeting Posting

September 30, 2021

The Municipal Light Board meeting will be held on **Wednesday, October 6, 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 **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

Posted electronically at City Hall on September 30, 2021

Agenda



October 6, 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 (JBM)	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) September 8, 2021 Regular Session
- b) September 8, 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- Westfield Wizards Baseball
- b) Acknowledgement- United Way of Pioneer Valley- Stuff the Bus
- c) Acknowledgement- Westfield High School-Bombers Boys Soccer
- d) Customer Compliment- Social Media
- e) Customer Compliment-31 Jacksonville Road, Colrain, Ma
- f) Customer Compliment- 40 Southview Terrace

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Outage Management System
 - b) Preliminary 2021 MLB Schedule

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
Wed	September 8, 2021
Wed	October 6, 2021
Wed	November 3, 2021
Wed	December 1, 2021

- c) Quarterly Power Line Publication
- d) Recorded MLB Meeting Quarterly Report
- e) LIHEAP Funds Request
- f) Energy Outlook for 2021/2022
- g) Coordination with City Departments
- h) NEPPA Joint Insurance
- i) Monthly Financial Reports
- j) Employee Survey Results
- k) General Manager Review Process

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) Strategic Planning Framework

Record time *entered*: _____ PM Out at: _____ PM

XI. ADJOURNMENT AT _____ PM