

Regulatory & Government Affairs  
MLB Meeting Management, RGA-1.2



## Municipal Light Board Meeting Posting

October 1, 2020

The Municipal Light Board meeting will be held on **Wednesday, October 7, 2020**. The **meeting will begin at 7PM**.

The meeting will be held at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

For this meeting, participants and members of the public who wish to listen to the meeting may do so by calling in telephonically to any of the following numbers:

**(857) 444-6500**

**(302) 202-5900**

**(646) 307-1990**

**(813) 769-0500**

**(202) 602-1295**

When prompted for Conference Access ID, enter **440-182-242 #** (must hit # after entering the 9-digit ID code)

Robert C. Sacco  
Chairman

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Posted electronically at City Hall on October 1, 2020.

# Agenda

RECEIVED  
OCT - 1 2020  
WESTFIELD CITY CLERK



## October 7, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

Wed	January 22, 2020
Wed	February 5, 2020
Wed	March 4, 2020
Wed	April 8, 2020 (cancelled)
Wed	May 6, 2020
Wed	June 3, 2020
Wed	July 1, 2020
Wed	August 12, 2020
Wed	September 2, 2020
<b>Wed</b>	<b>October 7, 2020</b>
Wed	November 4, 2020
Wed	December 2, 2020

**I. CALL TO ORDER**

**II. ROLL CALL (7:00 PM)**

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher (KMK)	6
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	7
<input type="checkbox"/>	Ward 3 Commissioner Dawn Renaudette (DR)	1
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	2
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	3
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	4
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	5

**III. PLEDGE OF ALLEGIANCE:**

**IV. READING OF THE RECORD OF:**

- a) September 2, 2020 Regular Session
- b) September 2, 2020 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 - Cummington Whip City Fiber Customer
- b) Acknowledgement - Genesis Spiritual Life & Conference Center
- c) Acknowledgement - Stanley Park
- d) Acknowledgement - Westfield Pickle Ball

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

- A. Action Required Items
  - a) Preliminary 2021 MLB Schedule - TC
  - b) Quarterly Power Line Publication - TC
  - c) Customer Satisfaction Survey Results - TC
  - d) LIHEAP Funds Request - TC
  - e) Energy Outlook for 2020/2021 - TC
  - f) Coordination with City Departments - ML
  - g) NEPPA Joint Insurance - JK
  - h) Monthly Financial Reports - JK

B. Informational Items

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

VIII. OLD BUSINESS:

- a) COVID-19 Update - TC
- b) MLB Governance Training - TC

IX. NEW BUSINESS:

- a) Westfield Public Schools Internet - verbal
- b) Candidate Search Process - verbal

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 and M.G.L. c. 30A, §21(6) to consider the purchase, exchange, lease or value of real property.

- a) Review of Strategic Planning Framework
- b) Property Considerations

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

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