

Municipal Light Board Meeting Posting
October 26, 2023



The Municipal Light Board meeting will be held on **Wednesday, November 1, 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

Posted electronically at City Hall on October 26, 2023

Agenda



November 1, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

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
Wed October 4, 2023
Wed November 1, 2023
Wed December 6, 2023

I. CALL TO ORDER

II. ROLL CALL (6:00 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) October 4, 2023 Regular Session
- b) October 4, 2023 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-Friends of Grandmother's Garden- Board of Directors
- b) Acknowledgement- West Springfield High School Irish Club
- c) Acknowledgement- Cheryl Crowe, 40 New Broadway
- d) Customer Compliment- Jean Placzek, 99 Root Road
- e) Customer Compliment- Anthony and Susan Coppola, 1540 E. Mountain Road
- f) Customer Compliment- Stuart Masters, 367 Stanley Rd, Otis, MA
- g) Customer Compliment- Bill Schneeloch, St. John's Lutheran Church, 60 Broad St.
- h) Customer Compliment- Stephen August, 55 Gladwin Drive
- i) Customer Compliment- Deborah Samwell, 120 Honey Pot Road
- j) Customer Compliment- Helen Bramlett, 53 Fox Hollow Drive, Becket, MA
- k) Customer Compliment- Dave DelVecchio, 73 Dewolfe Drive, East Otis, MA
- l) Customer Compliment- Gene Pawlson, 20 Johns Drive
- m) Customer Compliment- Margaret O'Connor, 47 Forest Glen Drive
- n) Customer Concern- Stephanie McCarthy 167 Root Road

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Fleet Inventory, Readiness and Replacement Schedule- GEF
 - b) MSGA Annual Report-MSL
 - c) Community/Non Profit Events Participation Report-TPF
 - d) City of Westfield FY 2023 Gas & Electric Projections-KJB
 - e) State Decarbonization Goals-KJB
 - f) Employee Survey Update-TPF
 - g) Energy Supply Update-KJB
 - h) Monthly Financial Reports-JSN

- B. Informational Items
 - a) Utility Issues
 - b) Utility News
 - c) Utility Courses Update

VIII. OLD BUSINESS:

- a) HR Sub-Committee
 - i. General Manager Bonus Structure

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 Plan and Budget 2024-2033-TPF
- b) Review Updated General Manager Contract

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

ADJOURNMENT AT _____ PM