

REVISED

By City Clerk's Office at 10:59 am, 11/1/21

Regulatory & Government Affairs  
MLB Meeting Management, RGA-1,2

WG+E

WESTFIELD GAS + ELECTRIC

RECEIVED

By City Clerk's Office at 10:59 am, 11/1/21

## Municipal Light Board Meeting Posting

October 28, 2021

The Municipal Light Board meeting will be held on **Wednesday, November 3, 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

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Posted electronically at City Hall on October 28, 2021

# Agenda



## November 3, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

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
<b>Wed</b>	<b>November 3, 2021</b>
Wed	December 1, 2021

**I. CALL TO ORDER**

**II. ROLL CALL (7:00 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

**III. PLEDGE OF ALLEGIANCE:**

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

- a) October 6, 2021            Regular Session
- b) October 6, 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- Cancer House of Hope
- b) Acknowledgement- Westfield High School Football Team
- c) Acknowledgement- Highland Elementary School
- d) Acknowledgement- Mullen Rule Certification
- e) Acknowledgement- STEM Week
- f) Customer Compliment- 17 Beveridge Drive

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

- A. Action Required Items
  - a) Annual Ethics Compliance Documentation
  - b) Fleet Inventory, Readiness and Replacement Schedule

- c) MGSA Annual Report
- d) Budget Planning- Greg Freeman
  - i. Rollover 2021/ 2022 Capital Budget
- e) City of Westfield FY 2022 Gas & Electric Projections
- f) State Decarbonization Goals
- g) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

- a) General Managers Review (verbal)
- b) Gas Supply Update-Winter 2021/2022 (verbal)

IX. NEW BUSINESS:

- a) SharePoint- New IT Access for MLB

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 2022 - 2031 - TF
- b) 2030 Non-Emitting Generation Goal

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

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

**RECEIVED**

*By City Clerk's Office at 2:56 pm, 10/28/21*

## **Municipal Light Board Meeting Posting**

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Westfield, Massachusetts

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<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 Thomas P. Flaherty (TPF)	6
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	7
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	1

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