

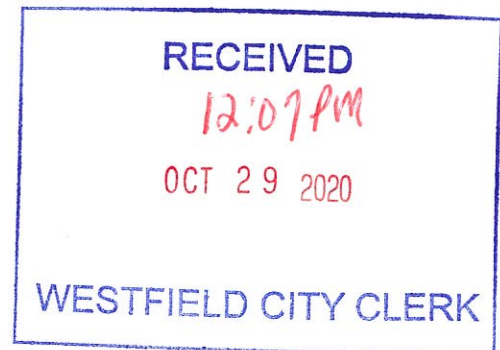
Municipal Light Board Meeting Posting

October 29, 2020

The Municipal Light Board meeting will be held on **Wednesday, November 4, 2020** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:00PM**.

Robert C. Sacco
Chairman



Posted electronically at City Hall on October 29, 2020.

Agenda



November 4, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

RECEIVED

12:01 PM
OCT 29 2020

WESTFIELD CITY CLERK

Roll Call
Sequence

2020 Meeting Schedule

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 5, 2020
Wed	September 2, 2020
Wed	October 7, 2020
Wed	November 4, 2020
Wed	December 2, 2020

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) October 7, 2020 Regular Session
- b) October 7, 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 - Artworks of Westfield
- b) Acknowledgement - Boys & Girls Club of Greater Westfield
- c) Acknowledgement - Westfield Public Schools

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Annual Ethics Compliance Documentation- TC
- b) Community/Non-Profits Events Participation Report - TC
- c) Fleet Inventory, Readiness and Replacement Schedule - ML
- d) MGSA Annual Report- ML
- e) City of Westfield FY 2020 Gas & Electric Projections - TC
- f) Annual Employee Meeting and Satisfaction Survey Results - TC
- g) State Decarbonization Goals - 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) General Manager Search Process

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

- a) HQ Transmission - JK
- b) Strategic Plan and Budget 2021 - 2030 - TC
- c) Whip City Fiber 10 Year Budget - TC
- d) Property Considerations - TC

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

XI. ADJOURNMENT AT _____ PM

