

## Municipal Light Board Meeting Posting

October 31, 2019

RECEIVED

9.41 AM

OCT 31 2019

WESTFIELD CITY CLERK

The Municipal Light Board meeting will be held on **Wednesday, November 6, 2019** 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 31, 2019

# Agenda

RECEIVED  
9:41 AM  
OCT 31 2019  
WESTFIELD CITY CLERK



## November 6, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

2019 Meeting Schedule	
Wed	January 2, 2019
Wed	February 6, 2019
Wed	March 6, 2019-cancelled
Wed	March 20, 2019
Wed	April 3, 2019-rescheduled
Wed	April 10, 2019
Wed	May 8, 2019
Wed	June 5, 2019
Wed	July 10, 2019
Wed	August 7, 2019
Wed	September 4, 2019
Wed	October 2, 2019
<b>Wed</b>	<b>November 6, 2019</b>
Wed	December 4, 2019

### 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 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

### III. PLEDGE OF ALLEGIANCE:

### IV. READING OF THE RECORD OF:

- a) October 2, 2019 Regular 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 -

### VII. REPORTS FROM THE GAS AND ELECTRIC

#### A. Action Required Items

- a) Whip City Fiber Marketing Efforts
- b) Community/Non-Profits Events Participation Report
- c) Fleet Inventory, Readiness and Replacement Schedule
- d) MGSA Annual Report
- e) Annual Ethics Compliance Documentation
- f) City of Westfield FY 2019 Gas & Electric Projections
- g) Monthly Financial Report

#### B. Informational Items

- a) Utility Issues
- b) Utility News



c) Utility Courses Update

VIII. OLD BUSINESS:

a) Preliminary 2020 MLB Schedule

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information and M.G.L. c 30A, Section 21 3 to discuss strategy with respect to collective bargaining.

- a) Strategic Plan and Budget 2020 - 2029
- b) Management Guild Contract (verbal)

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

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