

RECEIVED

By City Clerk's Office at 10:19 am, 11/24/21

Municipal Light Board Meeting Posting

November 24, 2021

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

Posted electronically at City Hall on November 24, 2021

Agenda



December 1, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts



2021-2022 Meeting Schedule

Wed	December 1, 2021
Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Wed	April 6, 2022
Wed	May 4, 2022
Wed	June 1, 2022
Wed	July 6, 2022
Wed	August 3, 2022
Wed	September 7, 2022
Wed	October 5, 2022
Wed	November 2, 2022

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

Roll Call Sequence

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) November 3, 2021 Regular Session
- b) November 3, 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- Mental Health Association (MHA)
- b) Acknowledgement- Girls On The Run Western MA
- c) Acknowledgement- The Elsie Osman/Esther Cressotti Golf Tournament
- d) Acknowledgement- Westfield on Weekends, Inc. (WOW)
- e) Acknowledgement- Westfield Middle School/Patrick Dufraine
- f) Acknowledgement- Town of Middleborough/Lakeville
- g) Acknowledgement- Director and General Counsel, Massachusetts Broadband Institute
 - i. Lt. Governor Polito
- h) Customer Compliment- 39 King Street
- i) Customer Compliment- 30 Shelburne Line Road, Colrain, MA

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Public Power Month & Drawing- TPF
- b) Key Accounts and Sales Manager- Presentation- BPS
 - i. Hilltown & Construction Updates
 - ii. Town of West Springfield/Southwick/Hampden
 - iii. Top Key Account Updates
- c) Human Resources Quarterly Status Update- TPF
- d) Community and Non-Profits Events Participation Reports-TPF
- e) Quarterly Gas and Electric Rates Comparison- JK
- f) Energy Stabilization Funds Quarterly Report - JK
- g) ARPA One-time Supplemental Payments- TPF
- h) APPA DEED Grant for Marketing Intern- TPF
- i) MassEVIP PAC Program-TPF
- j) Monthly Financial Reports -JK
- k) General Manager's Evaluation

B. Informational Items

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

VIII. OLD BUSINESS:

- a) Gas Supply Update-Winter 2021/2022- Verbal

IX. NEW BUSINESS:

- a) Covid-19 Update- 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

- a) Servistar Realities- Verbal
- b) Jupiter Battery Storage Facility Update- Verbal

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

XI. ADJOURNMENT AT _____ PM