

## **Municipal Light Board Meeting Posting**

November 25, 2020

The Municipal Light Board meeting will be held on **Wednesday, December 2, 2020** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

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

For this meeting, participants and members of the public who wish to listen to the meeting may do so by calling in telephonically to any of the following numbers:

**(857) 444-6500**

**(302) 202-5900**

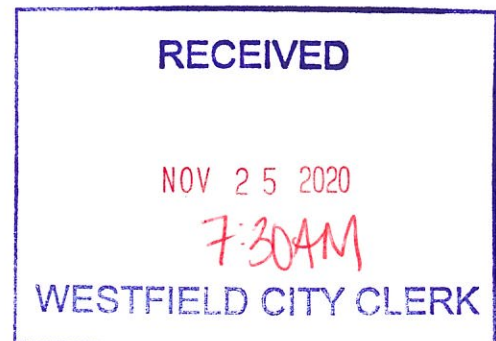
**(646) 307-1990**

**(813) 769-0500**

**(202) 602-1295**

When prompted for Conference Access ID, enter **440-182-242 #** (must hit # after entering the 9-digit ID code)

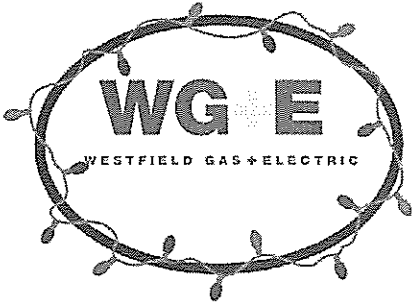
Robert C. Sacco  
Chairman



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Posted electronically at City Hall on November 25, 2020.

# Agenda



## December 2, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

| 2020 Meeting Schedule |                           |
|-----------------------|---------------------------|
| Wed                   | January 15, 2020          |
| Fri                   | February 7, 2020          |
|                       | 1                         |
| Wed                   | April 8, 2020 (cancelled) |
| Fri                   | May 8, 2020               |
| Wed                   | June 3, 2020              |
| Thu                   | July 1, 2020              |
| Thu                   | August 6, 2020            |
| Wed                   | September 2, 2020         |
| Thu                   | October 7, 2020           |
| Thu                   | November 4, 2020          |
| Wed                   | November 18, 2020         |
| Wed                   | December 2, 2020          |

**I. CALL TO ORDER**

**II. ROLL CALL (7:00 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 Vacant                   |                    |
| <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) November 18, 2020 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 - Boys & Girls Club of Greater Westfield
- b) Acknowledgement - Purple Heart Trail
- c) Acknowledgement - Westfield Superintendent of Schools

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

**A. Action Required Items**

- a) Public Power Month & Drawing - TC
- b) MLB Monthly Video Views Quarterly Report - TC
- c) Human Resources Quarterly Status Update - TC
- d) Quarterly Gas and Electric Rates Comparison - TC
- e) Energy Stabilization Funds Quarterly Report - TC
- f) Quarterly Release of Executive Session Minutes - TC
- g) Monthly Financial Reports - JK
- h) General Manager's Evaluation

- 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
- c) Ward 5 MLB Vacancy

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: pursuant to M.G.L. c. 30A, §21(6) to consider the purchase, exchange, lease or value of real property and M.G.L. c. 30A, §21(2) contract negotiations with nonunion personnel - General Manager.

- a) Property Considerations
- b) GM Contract & Compensation

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

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