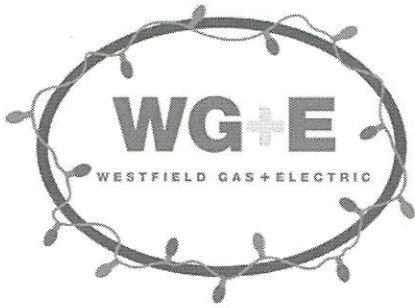


Agenda



December 4, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

RECEIVED

2:50 PM

NOV 26 2019

WESTFIELD CITY CLERK

Roll Call
Sequence

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
Wed	November 6, 2019
Wed	December 4, 2019

I. CALL TO ORDER

II. ROLL CALL (6:45 PM)

- | | | | |
|--------------------------|------------------------|--------------------------|---|
| <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 | Thomas P. Flaherty (TPF) | 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 19, 2019 Joint Meeting of Human Resources Sub-Committee and Municipal Light Board 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 - American Lung Association

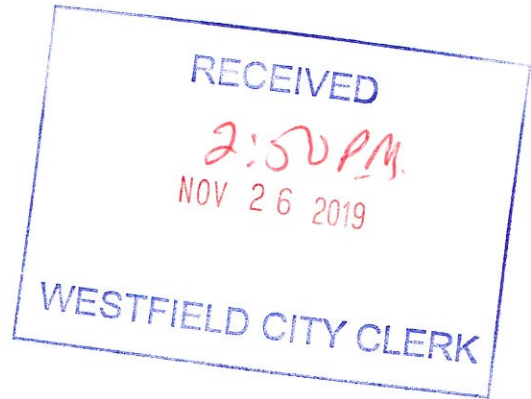
VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Chamber of Commerce Holiday Breakfast
- b) Employee Meeting December 18th - verbal
- c) Human Resources Quarterly Status Update
- d) Quarterly Gas and Electric Rates Comparison
- e) Energy Stabilization Funds Quarterly Report
- f) Release of Executive Session Minutes
- g) Monthly Financial Report
- h) Municipal Light Board By-Law Review
- i) General Manager's Evaluation

B. Informational Items

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



VIII. OLD BUSINESS:

- a) MLB Meeting Video

IX. NEW BUSINESS:

- a) January Meeting Date

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per M.G.L. c 30A, Section 21 3 to discuss strategy with respect to collective bargaining and pursuant to M.G.L. c. 30A, §21(2) contract negotiations with nonunion personnel - General Manager.

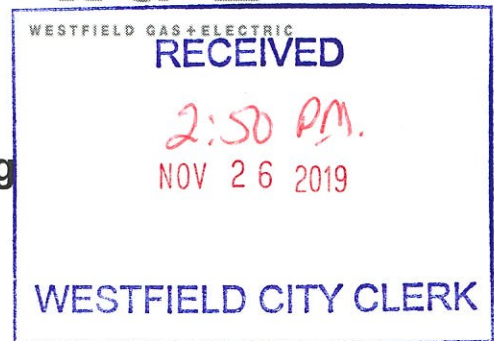
- a) Management Guild Contract - verbal
- b) General Manager Contract - verbal

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

XI. ADJOURNMENT AT _____ PM

Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2

WG+E



Municipal Light Board Meeting Posting
November 26, 2019

The Municipal Light Board meeting will be held on **Wednesday, December 4, 2019** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **6:45PM.**

Robert C. Sacco
Chairman

Posted electronically at City Hall on November 26, 2019