

Municipal Light Board Meeting Posting

December 31, 2020

The Municipal Light Board meeting will be held on **Wednesday, January 6, 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, this meeting of the Municipal Light Board will be conducted via remote participation.

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:

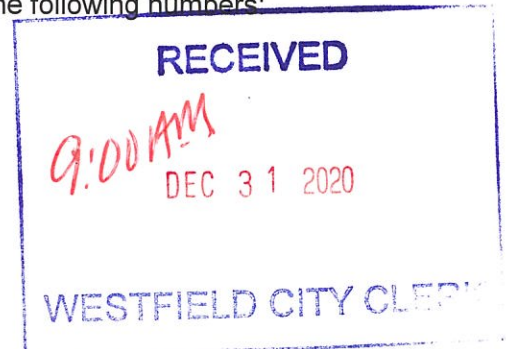
(857) 444-6500

(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)

This virtual meeting will be audio recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

Robert C. Sacco
Chairman

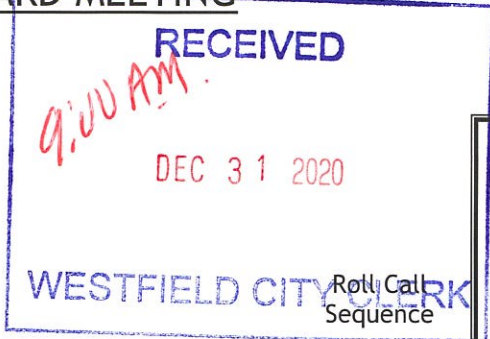
Posted electronically at City Hall on December 31, 2020.

Agenda



January 6, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts



Wed	January 6, 2021
Wed	February 3, 2021
Wed	March 3, 2021
Wed	April 7, 2021
Wed	May 5, 2021
Wed	June 2, 2021
Wed	July 7, 2021
Wed	August 4, 2021 (tentative)
Wed	September 8, 2021
Wed	October 6, 2021
Wed	November 3, 2021
Wed	December 1, 2021

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

<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	Vacant	
<input type="checkbox"/>	Ward 6 Commissioner	Robert C. Sacco (RCS)	6
<input type="checkbox"/>	Appointed Commissioner	A. Edward Roman (AER)	1

WESTFIELD CITY CLERK
Roll Call Sequence

III. PLEDGE OF ALLEGIANCE:

IV. ELECTION OF CHAIR

V. READING OF THE RECORD OF:

- a) December 2, 2020 Regular Session
- b) December 2, 2020 Executive Session

VI. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)

VII. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement - Fort Meadow E.C.C.
- b) Acknowledgement- St. Vincent de Paul Society
- c) Acknowledgement - YMCA of Greater Westfield

VIII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Sub - Committee Assignment Review
 - b) Quarterly Power Line Publication - TC
 - c) Outage Management System Upgrade - TC
 - d) Network Management Report - JL
 - e) Telecom Reliability Report - JL
 - f) Monthly Financial Report - JK

B. Informational Items

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

IX. OLD BUSINESS:

- a) COVID-19 Update - TC
- b) General Manager Search Process
- c) Ward 5 MLB Vacancy

X. NEW BUSINESS:

XI. 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(2) contract negotiations with nonunion personnel - General Manager.

- a) Fund Strategy - TC
- b) GM Contract

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

XII. ADJOURNMENT AT _____ PM