

Municipal Light Board Meeting Posting

April 1, 2021

RECEIVED

By City Clerk's Office at 3:25 pm, 4/1/21

The Municipal Light Board meeting will be held on **Wednesday, April 7, 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 **477 800 4034 #** (must hit # after entering the 9-digit ID code)

Participant Number - simply enter #

Passcode - enter **100400 #** (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 April 1, 2021

Agenda



April 7, 2021 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) March 3, 2021 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 - Kiwanis Club of Westfield
- b) Acknowledgement - MHA Inc. (Safe Haven)
- c) Acknowledgement - Town of Chesterfield
- d) Acknowledgement - Town of Wendell

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Quarterly Power Line Publication
- b) Recorded MLB Meeting Quarterly Report
- c) Whip City Fiber Expansion Plans - CRL
- d) Annual ILOT Report - JBK
- e) Proposed 2021 Capital Project and Reconstruction Budget
- f) Gas Service Reliability Benchmarking Report
- g) Cast Iron Abandonment Program Report
- h) Call Center Year End Report
- i) Annual Insurance Report
- j) Monthly Financial Reports - JBK

2021 Meeting Schedule

Wed	January 6, 2021
Wed	January 20, 2021
Wed	February 3, 2021
Wed	February 10, 2021
Thurs	February 11, 2021
Fri	February 12, 2021
Thurs	February 18, 2021
Wed	February 24, 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

- B. Informational Items
 - a) Utility Issues
 - b) Utility Courses Update
 - c) Utility News

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- a) Energy and Climate Bill S.9 - Net Zero Emissions (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) Competitive Business Update (Whip City Fiber)

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

XI. ADJOURNMENT AT _____ **PM**