

Agenda

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JUL - 3 2019
WESTFIELD CITY CLERK



July 10, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

| 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 (tentative) |
| Wed | September 4, 2019 |
| Wed | October 2, 2019 |
| Wed | November 6, 2019 |
| Wed | December 4, 2019 |

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

| | | Roll Call Sequence |
|--------------------------|----------------------------------------------|-----------------------|
| <input type="checkbox"/> | Ward 1 Commissioner Kevin M. Kelleher (KMK) | 6 |
| <input type="checkbox"/> | Ward 2 Commissioner Ray Rivera (RR) | 7 |
| <input type="checkbox"/> | Ward 3 Commissioner Dawn Renaudette (DR) | 1 |
| <input type="checkbox"/> | Ward 4 Commissioner Francis L. Liptak (FLL) | 2 |
| <input type="checkbox"/> | Ward 5 Commissioner Thomas P. Flaherty (TPF) | 3 |
| <input type="checkbox"/> | Ward 6 Commissioner Robert C. Sacco (RCS) | 4 |
| <input type="checkbox"/> | Appointed Commissioner A. Edward Roman (AER) | 5 |

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) June 5, 2019 Regular Session
- b) June 5, 2019 Executive Session
- c) June 20, 2019 Regular Session - Finance Subcommittee
- d) June 20, 2019 Executive Session - Finance Subcommittee

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

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement - Chamber of Commerce Golf Tournament
- b) Customer Compliment - 62 Old Quarry Road

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) 2018 Annual Consolidated Financial Audit Results - verbal
- b) DPU Reports
- c) Quarterly Powerline - Summer 2019
- d) Operations and Maintenance Training
- e) Heating Degree Day Histogram
- f) Gas Sales Histogram
- g) Release of Executive Session Minutes
- h) CAF II Update

- i) Video Recording of MLB Meetings - verbal
- j) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. ADJOURNMENT AT _____ PM

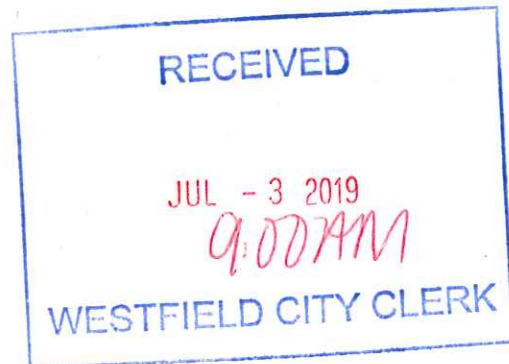
Municipal Light Board Meeting Posting

July 3, 2019

The Municipal Light Board meeting will be held on **Wednesday, July 10, 2019** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

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

Robert C. Sacco
Chairman



Posted electronically at City Hall on July 3, 2019