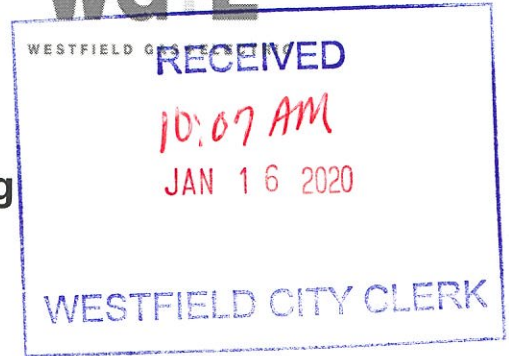


Municipal Light Board Meeting Posting
January 16, 2020



The Municipal Light Board meeting will be held on **Wednesday, January 22, 2020** 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 January 16, 2020

Agenda

RECEIVED
10:07 AM.
JAN 16 2020
WESTFIELD CITY CLERK



January 22, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

2020 Meeting Schedule	
Wed	January 22, 2020
Wed	February 5, 2020
Wed	March 4, 2020
Wed	April 1, 2020
Wed	May 6, 2020
Wed	June 3, 2020
Wed	July 1, 2020
Wed	August 5, 2020 (tentative)
Wed	September 2, 2020
Tues	October 7, 2020
Tues	November 4, 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)	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	Thomas P. Flaherty (TPF)	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. ELECTION OF CHAIR

V. READING OF THE RECORD OF:

- a) December 4, 2019 Regular Session
- b) December 4, 2019 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 - Baystate Health Foundation
- b) Acknowledgement - Employee Donation to St. Vincent de Paul Society
- c) Acknowledgement - Jachym Field Scoreboard
- d) Acknowledgement - Junior Achievement
- e) Acknowledgement - Richard E. Neal, Chairman Committee on Ways and Means
- f) 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
 - c) Network Management Report
 - d) Telecom Reliability Report

e) Monthly Financial Report

B. Informational Items

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

IX. OLD BUSINESS:

- a) MLB Meeting Video Policy
- b) Municipal Light Board Bylaws
- c) APPA Governance Workshop
- d) FCC CAF II Award Status
- e) General Manager Evaluation Criteria

X. NEW BUSINESS:

XI. EXECUTIVE SESSION:

Roll call vote:

State purpose: per M.G.L. c 30A, Section 21 3 to discuss strategy with respect to collective bargaining.

- a) Management Guild Contract - verbal

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

XII. ADJOURNMENT AT _____ PM