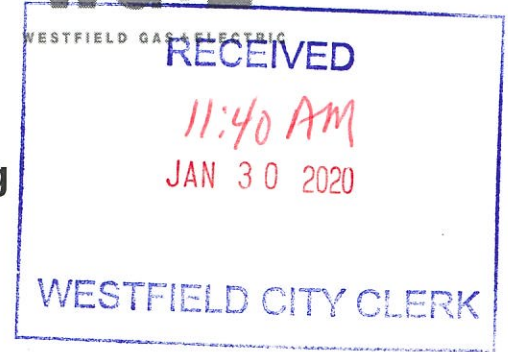


**WG+E**



**Municipal Light Board Meeting Posting**  
January 30, 2020

The Municipal Light Board meeting will be held on **Wednesday, February 5, 2020** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **6:00PM**.

Robert C. Sacco  
Chairman

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Posted electronically at City Hall on January 30, 2020

# Agenda



## February 5, 2020

### MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

RECEIVED  
11:40 AM  
JAN 30 2020  
WESTFIELD CITY CLERK

Wed	January 22, 2020
<b>Wed</b>	<b>February 5, 2020</b>
Wed	March 4, 2020
Wed	April 8, 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 (6:00 PM)

<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) January 22, 2020 Regular Session
- b) January 22, 2020 Executive 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 - Amelia Park
- b) Acknowledgement - WG+E Employee Donation

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) 2019 Drug and Alcohol Testing Annual Report
- b) City Engagement Report
- c) Public Power Drawing
- d) Westfield Warm Program Status Report
- e) 2019 Electric Services Installed
- f) 2019 Gas Services Installed
- g) 2019 Gas Leak Compliance Report
- h) 2019 Traffic Light Report
- i) 2019 Capital Electric Projects Report
- j) 2019 Capital Gas Projects Report

- k) 2020 Capital Gas and Electric Construction Plans
- l) DPU Termination Regulations
- m) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

- a) MLB Meeting Video Policy
- b) Municipal Light Board Bylaws
- c) APPA Governance Workshop

IX. NEW BUSINESS:

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.

- a) Management Guild Contract & Management Compensation - verbal

Record time *entered*: \_\_\_\_\_ PM      Out at: \_\_\_\_\_ PM

XI. ADJOURNMENT AT \_\_\_\_\_ PM

