

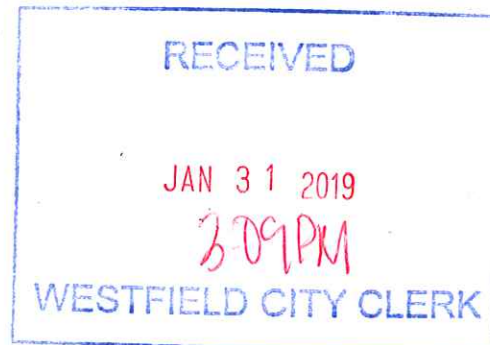
## **Municipal Light Board Meeting Posting**

January 31, 2019

The Municipal Light Board meeting will be held on **Wednesday, February 6, 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 January 31, 2019

# Agenda



## February 6, 2019 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

### I. CALL TO ORDER

### II. ROLL CALL (7:00 PM)

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

### III. PLEDGE OF ALLEGIANCE:

### IV. READING OF THE RECORD OF:

- a) January 2, 2019 Regular Session
- b) January 2, 2019 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 - Westfield Council on Aging

### VII. REPORTS FROM THE GAS AND ELECTRIC

#### A. Action Required Items

- a) Monthly Lost Time Report
- b) 2018 Drug and Alcohol Testing Annual Report
- c) City Key Account Summary Report
- d) Westfield Warm Program Status Report
- e) 2018 Electric Services Installed
- f) 2018 Gas Services Installed
- g) 2018 Gas Leak Compliance Report
- h) 2018 Traffic Light Report
- i) 2018 Capital Electric Projects Report
- j) 2018 Capital Gas Projects Report
- k) 2019 Capital Gas and Electric Construction Plans

### 2019 Meeting Schedule

Wed	January 2, 2019
<b>Wed</b>	<b>February 6, 2019</b>
Thur	March 6, 2019
Wed	April 3, 2019
Wed	May 1, 2019
Wed	June 5, 2019
Wed	July 3, 2019
Wed	August 7, 2019 (tentative)
Wed	September 4, 2019
Wed	October 2, 2019
Wed	November 6, 2019
Wed	December 4, 2019

- l) 2018 Capital Telecom Projects Report
- m) IBEW Notice of Contract Termination
- n) Release Criteria for Executive Session Minutes (verbal)
- o) DPU Termination Regulations
- p) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

- a) Open Meeting Law Violation Notice

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information.

- a) Whip City Fiber Update
- b) Proposed Greenhouse Gas Emissions legislation

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

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

