

Municipal Light Board Meeting Posting

April 4, 2019

The Municipal Light Board meeting will be held on **Wednesday, April 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 April 4, 2019

Agenda

RECEIVED
 12:27 PM
 APR - 4 2019
WESTFIELD CITY CLERK



April 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 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

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) March 20, 2019 Regular Session
- b) March 20, 2019 Executive Session
- c) April 3, 2019 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- Artworks of Westfield
- b) Acknowledgement- Pathlight
- c) Acknowledgement- Westfield Museum Inc.

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Quarterly Power Line Publication
 - b) Annual ILOT Report
 - c) Human Resources Quarterly Status Report
 - d) 2018 Annual Human Resources Report
 - e) 2018 Annual Safety and Health Report
 - f) 2018 Annual Outage Report
 - g) Gas Service Reliability Benchmarking Report
 - h) Cast Iron Abandonment Program Report

- i) Call Center Year End Report
- j) 2019 Capital Project & Reconstruction Budget
- k) Annual Insurance Report
- l) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- a) Ward 3 Commissioner Vacancy - verbal
- b) GM Performance Review Criteria - verbal

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 and pursuant to M.G.L. c. 30A, §21(3) to discuss strategy with respect to collective bargaining.

- a) Accounts of Concern
- b) Whip City Fiber Financials/ISP Services Update

Record time entered: _____ PM Out at: _____ PM

XI. ADJOURNMENT AT _____ PM