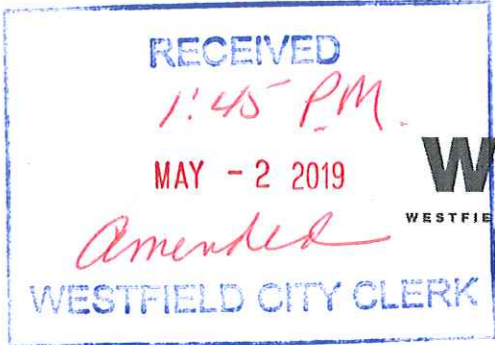


Agenda



May 8, 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 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)	1
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	2
<input type="checkbox"/>	Ward 3 Commissioner	
<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. READING OF THE RECORD OF:

- a) April 10, 2019 Regular Session
- b) April 10, 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- Kiwanis Club of Westfield
- b) Acknowledgement- Mercy Medical Center
- c) Acknowledgement- Stanley Park

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Financial Audit Update (verbal)
 - b) State Sales Tax Audit
 - c) Release of Executive Session Minutes
 - d) Gas and Electric Price Projections for the City
 - e) Review of ILOT - verbal
 - f) Monthly Financial Reports
- B. Informational Items
 - a) Utility Issues

- b) Utility News
- c) Utility Courses Update

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- a) Westfield 350th Parade Participation - verbal

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 30A Section 21(2) to discuss strategy with respect to collective bargaining.

- a) IBEW Negotiations - verbal

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

XI. ADJOURNMENT AT _____ PM

Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2

WG+E

WESTFIELD GAS + ELECTRIC

RECEIVED

9:00 AM

MAY - 2 2019

WESTFIELD CITY CLERK

Municipal Light Board Meeting Posting

May 2, 2019

The Municipal Light Board meeting will be held on **Wednesday, May 8, 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 May 2, 2019

Agenda

RECEIVED
9:00 AM.
MAY - 2 2019
WESTFIELD CITY CLERK



May 8, 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)	1
<input type="checkbox"/>	Ward 2 Commissioner	Ray Rivera (RR)	2
<input type="checkbox"/>	Ward 3 Commissioner		
<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. READING OF THE RECORD OF:

- a) April 10, 2019 Regular Session
- b) April 10, 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- Kiwanis Club of Westfield
- b) Acknowledgement- Mercy Medical Center
- c) Acknowledgement- Stanley Park

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Financial Audit Update (verbal)
- b) State Sales Tax Audit
- c) Release of Executive Session Minutes
- d) Gas and Electric Price Projections for the City
- e) Monthly Financial Reports

B. Informational Items

- a) Utility Issues
- b) Utility News

2019 Meeting Schedule	
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Wed	October 2, 2019
Wed	November 6, 2019
Wed	December 4, 2019

c) Utility Courses Update

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- a) Westfield 350th Parade Participation - verbal
- b) GM Performance Review Criteria - verbal

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 30A Section 21(2) to discuss strategy with respect to collective bargaining.

- a) IBEW Negotiations - verbal

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

XI. ADJOURNMENT AT _____ PM