

## **Municipal Light Board Meeting Posting**

May 31, 2019

The Municipal Light Board meeting will be held on **Wednesday, June 5, 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



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Posted electronically at City Hall on May 31, 2019

# Agenda



## June 5, 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)	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. READING OF THE RECORD OF:

- a) May 8, 2019 Regular Session
- b) May 8, 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- City of Westfield, Mayor's Easter Egg Hunt

### VII. REPORTS FROM THE GAS AND ELECTRIC

#### A. Action Required Items

- a) American Public Gas Association SOAR Award
- b) Human Resources Quarterly Status Report
- c) Release of Executive Session Minutes
- d) Gas Customer Energy Credit Program
- e) Quarterly Gas and Electric Rate Comparison
- f) Energy Stabilization Funds Quarterly Report
- g) Review of ILOT (verbal)
- h) IBEW CBA
- i) Monthly Financial Reports

#### B. Informational Items

#### 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
<b>Wed</b>	<b>June 5, 2019</b>
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

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

**VIII. OLD BUSINESS:**

- a) Financial Audit Update (verbal)

**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) ISP Services Update - (verbal)

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

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

