

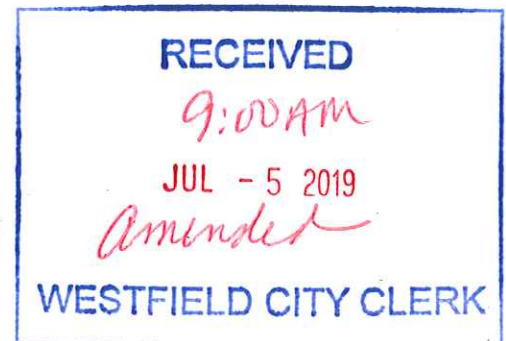
## Municipal Light Board Meeting Posting

July 3, 2019

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



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Posted electronically at City Hall on July 3, 2019

# Agenda

**RECEIVED**  
*9:00 AM*  
**JUL - 5 2019**  
*Amended*  
**WESTFIELD CITY CLERK**



## July 10, 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)	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

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
<b>Wed</b>	<b>July 10, 2019</b>
Wed	August 7, 2019 (tentative)
Wed	September 4, 2019
Wed	October 2, 2019
Wed	November 6, 2019
Wed	December 4, 2019

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) June 5, 2019 Regular Session
- b) June 5, 2019 Executive Session
- c) June 20, 2019 Regular Session - Finance Subcommittee
- d) June 20, 2019 Executive Session - Finance Subcommittee

V. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement - Chamber of Commerce Golf Tournament
- b) Customer Compliment - 62 Old Quarry Road

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) 2018 Annual Consolidated Financial Audit Results- Meyers Brothers Kalicka
- b) DPU Reports
- c) Quarterly Powerline - Summer 2019
- d) Operations and Maintenance Training
- e) Heating Degree Day Histogram
- f) Gas Sales Histogram
- g) Release of Executive Session Minutes
- h) CAF II Update

- i) Video Recording of MLB Meetings - verbal
- j) Monthly Financial Reports

B. Informational Items

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. ADJOURNMENT AT \_\_\_\_\_ PM

