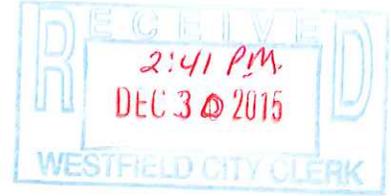


Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2



Municipal Light Board Meeting Posting

December 31, 2015



The Municipal Light Board meeting will be held on **Wednesday, January 6, 2016** at the WG&E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **5:30PM** and, following election of 2016 Chair and Vice Chair; will move directly into Executive Session. Regular session will then follow at approximately 7:00PM.

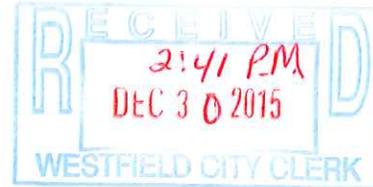
Thomas P. Flaherty
Chairman

Posted electronically at City Hall on December 31, 2015.

Agenda



January 6, 2016 MUNICIPAL LIGHT BOARD MEETING



Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

2016 Meeting Schedule	
Wed	January 6, 2016
Wed	February 3, 2016
Wed	March 2, 2016
Wed	April 6, 2016
Wed	May 4, 2016
Wed	June 1, 2016
Wed	July 6, 2016
Wed	August 3, 2016 (tentative)
Wed	September 7, 2016
Wed	October 5, 2016
Wed	November 2, 2016
Wed	December 7, 2016

I. CALL TO ORDER

II. ROLL CALL (5:30 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. ELECTION OF CHAIR AND VICE CHAIR:

V. EXECUTIVE SESSION:

Roll call vote:
State purpose:

a) Whip City Fiber Update

Record time entered: _____ PM Out at: _____ PM

VI. READING OF THE RECORD OF:

- a) December 2, 2015 Regular Session
- b) December 2, 2015 Executive Session

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

VIII. COMMUNICATION RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- Cancer House of Hope
- b) Acknowledgement- Stewardship Award from Westfield Rotary Club
- c) Acknowledgement- Westfield Senior Center
- d) Acknowledgement- Westfield YMCA
- e) Customer Compliment- 312 Holyoke Road

IX. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Monthly Lost Time Report
- b) Sub-Committee Assignments
- c) Quarterly Powerline Publication
- d) In Lieu of Tax (ILOT) RE: City Council Special Meeting 12/8/15
- e) Westfield Warm Update
- f) AMR Meter Installation Status Report
- g) Network Management Annual Report
- h) Telecommunications Services Reliability Report
- i) Telecommunications Construction Report
- j) Monthly Financial Reports

B. Informational Items

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

X. OLD BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT AT _____ PM