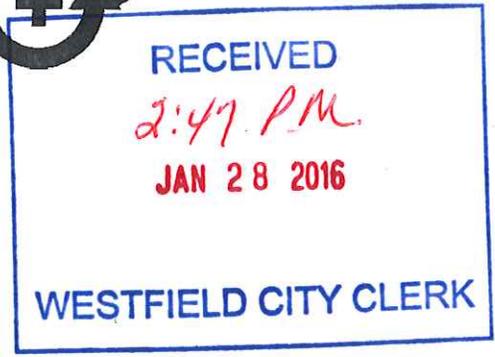


Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2



Municipal Light Board Meeting Posting

January 28, 2016



The Municipal Light Board meeting will be held on **Wednesday, February 3, 2016** at the WG&E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **5:45 PM** and move directly into Executive Session. Regular session will then follow at approximately 7:00PM.

Thomas P. Flaherty
Chairman

Posted electronically at City Hall on January 28, 2016

Agenda



February 3, 2016

MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts



2016 Meeting Schedule	
Wed	January 6, 2016
Wed	January 20, 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 (5:45 PM)

- | | | | |
|--------------------------|------------------------|--------------------------|---|
| <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 | Jane C. Wensley (JCW) | 4 |
| <input type="checkbox"/> | Ward 4 Commissioner | Francis L. Liptak (FLL) | 5 |
| <input type="checkbox"/> | Ward 5 Commissioner | Thomas P. Flaherty (TPF) | 6 |
| <input type="checkbox"/> | Ward 6 Commissioner | Robert C. Sacco (RCS) | 7 |
| <input type="checkbox"/> | Appointed Commissioner | A. Edward Roman (AER) | 1 |

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- | | | |
|----|------------------|-------------------|
| a) | January 20, 2016 | Regular Session |
| b) | January 20, 2016 | Executive Session |

V. EXECUTIVE SESSION:

Roll call vote:
State purpose:

- a.) Northeast Direct Pipeline - verbal
- b.) Whip City Fiber- verbal

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

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

VII. COMMUNICATION RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- American Lung Association
- b) Acknowledgement- Westfield Soup Kitchen
- c) Acknowledgement- Westfield Youth Lacrosse
- d) Customer Compliment- 70 East Silver St.
- e) Customer Compliment- Sackett Rd.

VIII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Monthly Lost Time Report
- b) 2016 City Paving Schedule Request
- c) Greenways Project Status Update
- d) 2015 Electric Services Installed
- e) 2015 Gas Services Installed
- f) 2015 Capital Electric Projects Report
- g) 2015 Capital Gas Projects Report
- h) 2016 Capital Gas and Electric Construction Plans
- i) 2015 Traffic Light Report
- j) 2015 Gas Leak Management Annual Report
- k) 2015 Drug and Alcohol Testing Annual Report
- l) DPU Termination Regulations
- m) Monthly Financial Report



B. Informational Items

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

IX. OLD BUSINESS:

X. NEW BUSINESS:

XI. ADJOURNMENT AT _____ PM