



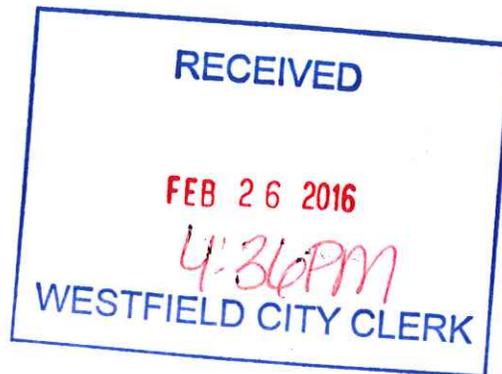
Municipal Light Board Meeting Posting

February 25, 2016

The Municipal Light Board meeting will be held on **Wednesday, March 2, 2016** at the WG&E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at 7:00PM.

Thomas P. Flaherty
Chairman



Posted electronically at City Hall on February 25, 2016.

Agenda



March 2, 2016 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 Jane C. Wensley (JCW)	3
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	4
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	5
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	6
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	7

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) February 3, 2016 Regular Session
- b) February 3, 2016 Executive Session

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

VI. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Monthly Lost Time Report
- b) Chamber of Commerce St. Patrick's Day Breakfast
- c) Meyers Brothers Kalicka Year End Audit- verbal
- d) February 16th Meeting with City Officials
- e) Quarterly Gas and Electric Rates Comparison
- f) Energy Stabilization Funds Quarterly Report
- g) 2015 Outage Report
- h) 2015 Street Light Report
- i) 2015 Safety and Health Report
- j) Human Resources Annual Report
- k) Technical and Organizational Manual and Chart
- l) Monthly Financial Report

- B. Informational Items
 - a) Utility Issues
 - b) Utility News
 - c) Utility Courses Update

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. EXECUTIVE SESSION:

Roll call vote:

State purpose:

- a) IBEW Negotiations- verbal

Record time entered: _____ PM Out at: _____ PM

X. ADJOURNMENT AT _____ PM