

# Agenda



## April 6, 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)	3
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	4
<input type="checkbox"/>	Ward 3 Commissioner Jane C. Wensley (JCW)	5
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	6
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	7
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	1
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	2

2016 Meeting Schedule	
Wed	January 6, 2016
Wed	January 20, 2016
Wed	February 3, 2016
Wed	March 2, 2016
<b>Wed</b>	<b>April 6, 2016</b>
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) March 2, 2016 Regular Session
- b) March 2, 2016 Executive Session

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

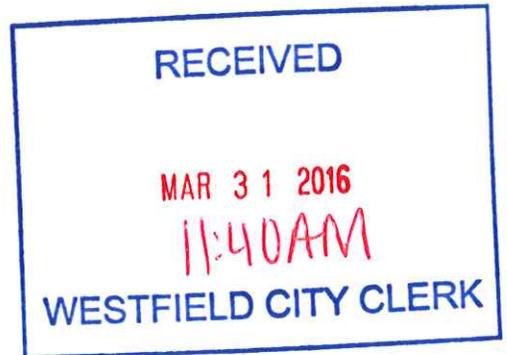
**VI. COMMUNICATION RECEIVED BY THE GAS AND ELECTRIC**

- a) Acknowledgement- Keys Foundation, Inc.
- b) Acknowledgement- Noble Visiting Nurse & Hospice
- c) Acknowledgement- St. Mary's Ice Hockey Booster Club
- d) Acknowledgement- The World is Our Classroom (Mestek)

**VII. REPORTS FROM THE GAS AND ELECTRIC**

**A. Action Required Items**

- a) Monthly Lost Time Report
- b) Quarterly Power Line Publication
- c) Gas Service Call Reliability Benchmarking Report
- d) Call Center Year End Report
- e) Gas Reconstruction Program Report
- f) OPEB Reserve Trust Update
- g) Annual ILOT Report



- h) Annual Insurance Report
- i) Monthly Financial Report

B. Informational Items

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose:

- a. Whip City Fiber Update

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

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