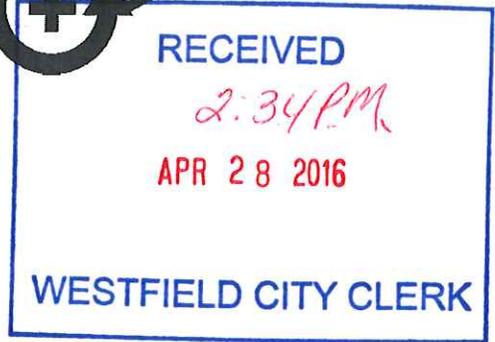


Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2



Municipal Light Board Meeting Posting

April 28, 2016



The Municipal Light Board meeting will be held on **Wednesday, May 4, 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 April 28, 2016

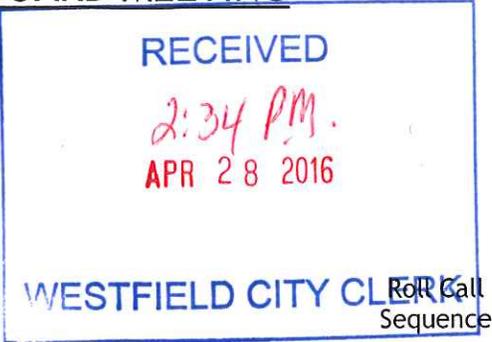
Agenda



May 4, 2016

MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts



| | |
|------------|----------------------------|
| 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 8, 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 (7:00 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) April 6, 2016 | Regular Session |
| b) April 6, 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) Financial Audit Update - Meyers Brothers Kalicka (verbal)
- c) MEAM - Communicator Award
- d) Lien Abatement 100 Shaker Rd.
- e) Gas & Electric Price Projections for the City (FY 2016 & 2017)
- f) Automated Meter Reading Status Report
- g) Monthly Financial Report

B. Informational Items

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

VII. OLD BUSINESS:

- a.) June MLB Meeting (verbal)
- b.) Annual ILOT Report

VIII. NEW BUSINESS:

IX. EXECUTIVE SESSION:

Roll call vote:

State purpose:

- a. Whip City Fiber (verbal)
- b. IBEW Negotiations (verbal)
- c. Northeast Energy Direct Update

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

X. ADJOURNMENT AT _____ **PM**