

Regulatory & Government Affairs  
**MLB Meeting Management**, RGA-1.2



**Municipal Light Board Meeting Posting**  
June 2, 2016

RECEIVED  
*4:16 PM.*  
JUN - 2 2016  
WESTFIELD CITY CLERK

The Municipal Light Board meeting will be held on **Wednesday, June 8, 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

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Posted electronically at City Hall on June 2, 2016

# Agenda



## June 8, 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
<b>Wed</b>	<b>June 8, 2016</b>
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) May 4, 2016 Regular Session
- b) May 4, 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- Kiwanis Club of Westfield
- b) Acknowledgement- Noble Visiting Nurse & Hospice
- c) Acknowledgement- St. Peter & St. Casimir Parish
- d) Acknowledgement- Stanley Park

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

**A. Action Required Items**

- a) Monthly Lost Time Report
- b) Chamber of Commerce June Breakfast
- c) Internet Exception Report
- d) Gas Customer Energy Credit Program
- e) Quarterly Gas and Electric Rates Comparison
- f) Energy Stabilization Funds Quarterly Report
- g) Monthly Financial Reports

- 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) IBEW CBA (verbal)
- b) Whip City Fiber Update (verbal)
- c) Customer Accounts (verbal)

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

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