

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



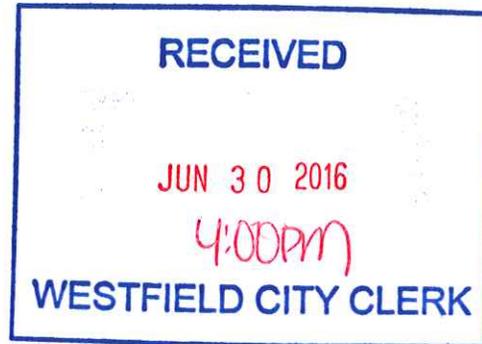
## Municipal Light Board Meeting Posting

June 30, 2016

The Municipal Light Board meeting will be held on **Wednesday, July 6, 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 June 30, 2016

# Agenda



## July 6, 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 8, 2016
<b>Wed</b>	<b>July 6, 2016</b>
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)**

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

**III. PLEDGE OF ALLEGIANCE:**

**IV. READING OF THE RECORD OF:**

- a) June 8, 2016 Regular Session
- b) June 8, 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- Fort Meadow PTO
- b) Acknowledgement- Friends of Grandmothers' Garden
- c) Acknowledgement- Friends of the Columbia Greenway Rail Trail
- d) Acknowledgement- Greater Westfield Chamber of Commerce

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

**A. Action Required Items**

- a) Annual Consolidated Financial Audit- Meyers Brothers Kalicka
- b) DPU Annual Report
- c) Monthly Lost Time Report
- d) Quarterly Powerline Publication
- e) Operations and Maintenance Training
- f) Heating Degree Histogram
- g) Gas Sale Histogram Report

- h) City Key Account Summary Report
- i) Communications Tower (verbal)
- j) Monthly Financial Report

B. Informational Items

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

VIII. OLD BUSINESS: August MLB Meeting (verbal)

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose:

- a) IBEW CBA
- b) Review of Executive Session Minutes
- c) Whip City Fiber Update (verbal)

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

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