

Regulatory & Government Affairs  
MLB Meeting Management, RGA-1.2



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SEP - 6 2016

WESTFIELD CITY CLERK

**Municipal Light Board Meeting Posting**  
September 6, 2016

The Municipal Light Board meeting, originally scheduled for Wednesday, September 7, 2016 has been rescheduled to **Tuesday, September 13, 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 September 6, 2016

# Agenda

## September 13, 2016 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric  
40 Turnpike Industrial Road  
Westfield, Massachusetts

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WESTFIELD CITY CLERK

### 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
Wed	July 6, 2016
Wed	August 3, 2016 (cancelled)
<b>Tues</b>	<b>September 13, 2016</b>
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)	6
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	7
<input type="checkbox"/>	Ward 3 Commissioner Jane C. Wensley (JCW)	1
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	2
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	3
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	4
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	5

**III. PLEDGE OF ALLEGIANCE:**

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

- |                  |                                       |
|------------------|---------------------------------------|
| a) June 29, 2016 | Finance Sub-Committee Regular Session |
| b) July 6, 2016  | Regular Session                       |
| c) July 6, 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- American Public Gas Association Safety Award
- b) Acknowledgement- Boys & Girls Club
- c) Acknowledgement- City of Westfield Fireworks for Freedom
- d) Acknowledgement- Dan Kane Singing Camp
- e) Acknowledgement- Stanley Park
- f) Acknowledgement- Westfield's Our Community Table
- g) Acknowledgement- Westfield Spanish American Association
- h) Acknowledgement- Westfield State Foundation, Inc.
- i) Acknowledgement- Westfield Women's Club
- j) Acknowledgement- YMCA of Greater Westfield

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

- A. Action Required Items

- a) Monthly Lost Time Report
- b) Westfield Day Big E, September 29, 2016- verbal
- c) Chamber of Commerce Breakfast
- d) Annual Employee Meeting
- e) Residential Customer Satisfaction Survey Results
- f) Commercial Customer Satisfaction Survey Results
- g) Off Street Lighting, Renewable and EV Tariffs - verbal
- h) Electric Rates Comparison
- i) Gas Rates Comparison
- j) Energy Stabilization Funds Quarterly Report
- k) Mid Year Electric Service Installations Report
- l) Mid Year Gas Service Installations Report
- m) Mid-Year Electric Construction Status Report
- n) Mid-Year Gas Construction Status Report
- o) Automated Meter Reading Status Report
- p) Technical/Organizational Chart Updates
- q) MEAM Documents Request - verbal
- r) 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 - verbal
- b) Review of Strategic Planning Framework

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

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

