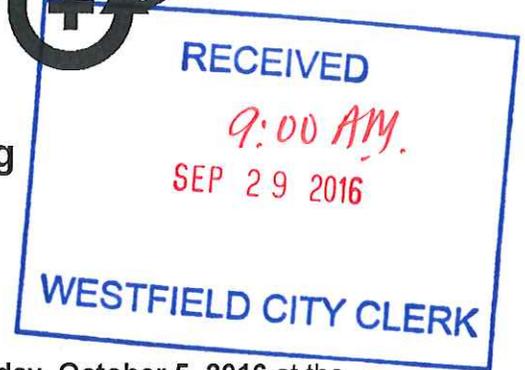


Regulatory & Government Affairs  
**MLB Meeting Management,** RGA-1.2

WESTFIELD GAS+ELECTRIC



**Municipal Light Board Meeting Posting**  
September 28, 2016

The Municipal Light Board meeting will be held on **Wednesday, October 5, 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 28, 2016

# Agenda



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

**III. PLEDGE OF ALLEGIANCE:**

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

- |                       |                   |
|-----------------------|-------------------|
| a) September 13, 2016 | Regular Session   |
| b) September 13, 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- Behavioral Health Network, Inc.

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

**A. Action Required Items**

- a) Monthly Lost Time Report
- b) Preliminary 2017 MLB Schedule
- c) Quarterly Powertline Publication
- d) EvRite Tool- 134 Elm Street - verbal
- e) Electric Vehicle Car Rally
- f) Participation in City Engineering Committee Meetings
- g) LIHEAP Funds Request
- h) Energy Outlook for 2016/2017
- i) PUMIC Insurance Report
- j) Monthly Financial Report

RECEIVED

SEP 29 2016

WESTFIELD CITY CLERK

- B. Informational Items
  - a) Utility Issues
  - b) Utility News
  - c) Utility Courses Update

VIII. OLD BUSINESS:

- a) Off Street Lighting, Renewable and EV Tariffs (RE: Commissioner Sacco)

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per MGL Chapter 30A Section 21 (10) to discuss trade secrets or confidential, competitively-sensitive or other proprietary information, including:

- a) Whip City Fiber Update (verbal)

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

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

1. 1. 1.

2. 2. 2.

3. 3. 3.

4. 4. 4.