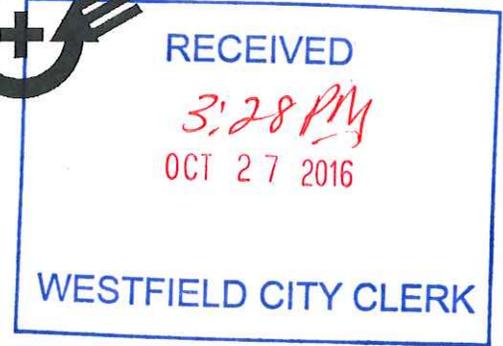


Regulatory & Government Affairs  
**MLB Meeting Management,** RGA-1.2



**Municipal Light Board Meeting Posting**  
October 27, 2016

The Municipal Light Board meeting will be held on **Wednesday, November 2, 2016** at the WG&E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **5:30PM** and move directly into Executive Session. Regular session will then follow at approximately 7:00PM.

Thomas P. Flaherty  
Chairman

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Posted electronically at City Hall on October 27, 2016

# Agenda



## November 2, 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)
Tues	September 13, 2016
Wed	October 5, 2016
<b>Wed</b>	<b>November 2, 2016</b>
Wed	December 7, 2016

**I. CALL TO ORDER**

**II. ROLL CALL (5:30 PM)**

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

**III. PLEDGE OF ALLEGIANCE:**

**IV. EXECUTIVE SESSION:**

Roll call vote:

State purpose: per MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information.

- a) Cost of Service Presentation- Mark Beauchamp-Utility Financial Solutions
- b) 2017-2026 Strategic Plan and Budget
- c) Whip City Fiber- verbal
- d) Management Guild Contract - verbal

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

**V. READING OF THE RECORD OF:**

- a) October 5, 2016      Regular Session
- b) October 5, 2016      Executive Session

**VI. PUBLIC PARTICIPATION (Maximum time: 30 minutes/3 minutes per person, excluding personnel issues)**

**VII. COMMUNICATION RECEIVED BY THE GAS AND ELECTRIC**

- a) Acknowledgement- Baystate Health Foundation-Baystate Noble Ball
- b) Acknowledgement- Genesis Spiritual Life & Conference Center
- c) Acknowledgement- Westfield State Foundation
- d) Acknowledgement- Westfield United Soccer Club

- e) Customer Compliment - 15 Camelot Lane
- f) Customer Compliment- 100 Wildflower Circle

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

**A. Action Required Items**

- a) Monthly Lost Time Report
- b) Community/Non-Profits Events Participation Report
- c) City of Westfield FY2017 Gas & Electric Price Projections
- d) MGSA Annual Report
- e) Fleet Inventory, Readiness and Replacement Schedule
- f) Standard and Poors Rating Report
- g) Electric Transmission Costs Update
- h) Regional Green House Gas Initiative Grant Update
- i) Monthly Financial Report

**B. Informational Items**

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

**IX. OLD BUSINESS:**

**X. NEW BUSINESS:**

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

