



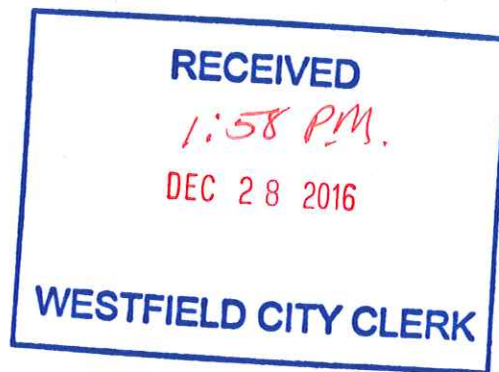
Municipal Light Board Meeting Posting

December 28, 2016

The Municipal Light Board meeting will be held on **Wednesday, January 4, 2017** 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 December 28, 2016.

Agenda



January 4, 2017

MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

RECEIVED

1:58 PM.

DEC 28 2016

WESTFIELD CITY CLERK
Roll Call
Sequence

2017 Meeting Schedule

Wed	January 4, 2017
Wed	February 1, 2017
Wed	March 1, 2017
Wed	April 5, 2017
Wed	May 3, 2017
Wed	June 7, 2017
Wed	July 5, 2017
Wed	August 2, 2017 (tentative)
Wed	September 6, 2017
Wed	October 4, 2017
Wed	November 1, 2017
Wed	December 6, 2017

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. ELECTION OF CHAIR AND VICE CHAIR:

V. READING OF THE RECORD OF:

a)	November 30, 2016	Finance Subcommittee Regular Session
b)	November 30, 2016	Finance Subcommittee Executive Session
c)	December 7, 2016	Regular Session
d)	December 7, 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

- Acknowledgement- Junior Achievement
- Acknowledgement- Westfield Wizards
- Customer Compliment- Barnes Air National Guard Base

VIII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- Monthly Lost Time Report
- Sub-Committee Assignment Review
- Quarterly Powerline Publication

- d) DOER Rapid LED Streetlight Conversion Program Grant Award
- e) AMR Meter Installation Status Report
- f) Network Management Annual Report
- g) Telecommunications Services Reliability Report
- h) Telecommunications Construction Report
- i) Monthly Financial Reports

B. Informational Items

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

IX. OLD BUSINESS:

X. NEW BUSINESS:

XI. 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) Whip City Fiber Update - verbal

Record time *entered*: _____ PM Out at: _____ PM

XII. ADJOURNMENT AT _____ PM