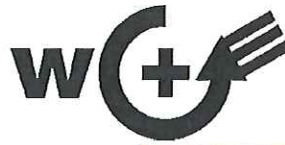


Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2

WESTFIELD GAS+ELECTRIC



Municipal Light Board Meeting Posting
January 26, 2017

RECEIVED

4:11 PM

JAN 26 2017

WESTFIELD CITY CLERK

The Municipal Light Board meeting will be held on **Wednesday** February 1, 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 January 26, 2017.

Agenda



February 1, 2017 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

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)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) January 4, 2017 Regular Session
- b) January 4, 2017 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.) Whip City Fiber Support- correspondence from Senator Donald Humason
- b.) Whip City Fiber Support- correspondence from State Representative John Velis
- c.) Whip City Fiber Support- correspondence from Executive Director of Greater Westfield Chamber of Commerce Kate Phelon

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Monthly Lost Time Report
- b) Westfield Warm Distribution Update
- c) City Key Account Summary Report

- d) 2017 City Paving Schedule Request
- e) Greenways Project Status Update
- f) 2016 Electric Services Installed
- g) 2016 Gas Services Installed
- h) 2016 Traffic Light Report
- i) 2016 Capital Electric Projects Report
- j) 2016 Capital Gas Projects Report
- k) 2017 Capital Gas and Electric Construction Plans
- l) 2016 Gas Leak Management Annual Report
- m) 2016 Drug and Alcohol Testing Annual Report
- n) MLB Compensation Review - verbal
- o) DPU Termination Regulations
- p) 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:

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

XI. ADJOURNMENT AT _____ PM