



Regulatory & Government Affairs
MLB Meeting Management, RGA-1.2

Municipal Light Board Meeting Posting

February 23, 2017



The Municipal Light Board meeting will be held on **Wednesday, March 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 February 23, 2017

Agenda



WESTFIELD GAS + ELECTRIC

March 1, 2017

MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

RECEIVED

1:18 PM.

FEB 23 2017

WESTFIELD CITY CLERK
Roll Call
Sequence

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

<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) February 1, 2017 Regular Session

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

VI. COMMUNICATION RECEIVED BY GAS AND ELECTRIC

- a) Acknowledgement- Westfield Cub Scout Pack 108

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- Monthly Lost Time Report
- Chamber of Commerce St. Patrick's Day Dinner Dance
- Meyers Brothers Kalicka Year End Audit- verbal
- Quarterly Gas and Electric Rates Comparison
- Energy Stabilization Funds Quarterly Report
- 2016 Outage Report
- 2016 Street Light Report
- 2016 Safety and Health Report
- Human Resources Annual Report
- Technical and Organizational Manual and Chart
- Monthly Financial Report

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

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

- A. Whip City Fiber Financials

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

XI. ADJOURNMENT AT _____ PM

