

RECEIVED

By City Clerk's Office at 12:01 pm, 12/29/21

Municipal Light Board Meeting Posting

December 29, 2021

Swearing In/Oath of Office of Commissioners by Karen Fanion on **Wednesday, January 5, 2022 at 6:30pm.**

The Municipal Light Board meeting will be held on **Wednesday, January 5, 2022.**
The meeting will begin at 7PM.

In accordance with Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. Chapter 30A, Section 20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to participate in this meeting may do so via remote participation.

For this meeting, members of the public who wish to listen to the meeting may do so by calling in telephonically to the following numbers:

(646) 558-8656

(301) 715-8592

(877) 853-5247 Toll Free

(888) 788-0099 Toll Free

When prompted for the:

Meeting ID - enter **867 3830 4726#** (must hit # after entering the 9-digit ID code)

Participant Number - simply enter #

Passcode - enter **174076 #** (must hit # after entering the 6-digit passcode)

This meeting will be recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

A. Edward Roman
Chairman

Posted electronically at City Hall on December 29, 2021

Agenda



WESTFIELD GAS + ELECTRIC

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January 5, 2022 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

- I. SWEARING IN/OATH OF OFFICE OF COMMISSIONERS-KAREN FANION (6:30 PM)
- II. CALL TO ORDER
- III. ROLL CALL (7:00 PM)

		Roll Call Sequence
<input type="checkbox"/>	Ward 1 Commissioner Kevin M. Kelleher (KMK)	7
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	6
<input type="checkbox"/>	Ward 3 Commissioner Dawn Renaudette (DR)	5
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	4
<input type="checkbox"/>	Ward 5 Commissioner Joseph B. Mitchell (JBM)	3
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	2
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	1

2022 Meeting Schedule

Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Wed	April 6, 2022
Wed	May 4, 2022
Wed	June 1, 2022
Wed	July 6, 2022
Wed	August 3, 2022
Wed	September 7, 2022
Wed	October 5, 2022
Wed	November 2, 2022
Wed	December 7, 2022

IV. PLEDGE OF ALLEGIANCE:

V. ELECTION OF CHAIR

VI. READING OF THE RECORD OF:

- a) December 1, 2021 Regular Session
- b) December 1, 2021 Executive Session

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

VIII. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- St. Vincent de Paul Society
- b) Acknowledgment- Westfield Purple Heart Trail
- c) Acknowledgement-The Salvation Army
- d) Customer Compliment- 105 Western Avenue
- e) Customer Compliment- Social Media
- f) Customer Compliment- Hosmer Rd, Heath

IX. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Sub -Committee Assignment Review- TPF
- b) Trustee of OPEB Trust-TPF
- c) 2022 WCF Expansion- Utility Supervisor Operations, Christopher LaVertu
- d) Quarterly Power Line Publication- TPF
- e) Recorded MLB Meeting Views Quarterly Report- TPF
- f) Quarterly Release of Executive Session Minutes-TPF
- g) Network Management Report - JL
- h) Telecom Reliability Report - JL
- i) Quarterly Gas and Electric Rates Comparison- JK
- j) Monthly Financial Report - JK

B. Informational Items

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

X. OLD BUSINESS:

- a) Gas Supply Update-Winter 2022- verbal- KJB
- b) EV Charging Station Update- verbal TPF
- c) Elm Sub-station Transformer Update- verbal TPF

XI. NEW BUSINESS:

XII. EXECUTIVE SESSION:

Roll call vote:

State purpose: pursuant to MGL Chapter 164 Section 47D to discuss trade secrets or confidential, competitively-sensitive or other proprietary information and M.G.L. c. 30A, §21(2) contract negotiations with nonunion personnel - General Manager.

- a) Key Account Discussion
- b) Servistar Realities LLC
- c) 2030 Non-Emitting Generation Goal
- d) Jupiter Battery Storage
- e) GM Contract

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

XIII. ADJOURNMENT AT _____ PM