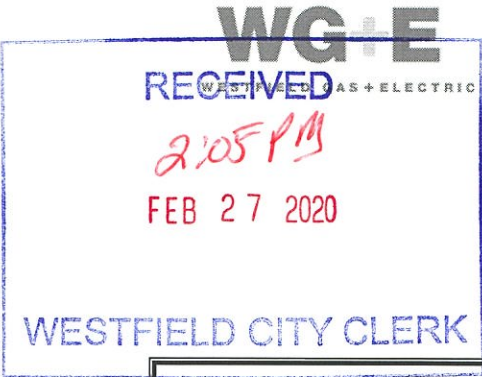


Agenda

March 4, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts



Wed	January 22, 2020
Wed	February 5, 2020
Wed	March 4, 2020
Wed	April 8, 2020
Wed	May 6, 2020
Wed	June 3, 2020
Wed	July 1, 2020
Wed	August 5, 2020 (tentative)
Wed	September 2, 2020
Tues	October 7, 2020
Tues	November 4, 2020
Wed	December 2, 2020

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

- Ward 1 Commissioner Kevin M. Kelleher (KMK) 5
- Ward 2 Commissioner Ray Rivera (RR) 6
- Ward 3 Commissioner Dawn Renaudette (DR) 7
- Ward 4 Commissioner Francis L. Liptak (FLL) 1
- Ward 5 Commissioner Thomas P. Flaherty (TPF) 2
- Ward 6 Commissioner Robert C. Sacco (RCS) 3
- Appointed Commissioner A. Edward Roman (AER) 4

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) February 5, 2020 Regular Session
- b) February 5, 2020 Executive Session

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

VI. COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- Amelia Park Children’s Museum
- b) Acknowledgement- Mercy Medical Center
- c) Acknowledgement- Westfield on Weekends

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Meyers Brothers Kalicka Year End Audit - TC
 - b) Westfield Warm Distribution Update - TC
 - c) Human Resources Annual Report - TC
 - d) Human Resources Quarterly Update - TC
 - e) 2019 Safety and Health Annual Report - TC
 - f) 2019 Annual Street Lighting Report - ML
 - g) 2019 Annual Outage Report - ML
 - h) 2019 FTTH Services Installed - ML
 - i) Technical and Organization Functions Manual - TC

- j) Release of Executive Session Minutes - TC
- k) Quarterly Gas and Electric Rate Comparison - JK
- l) Energy Stabilization Funds Quarterly Report - JK
- m) Monthly Financial Reports - JK

B. Informational Items

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

VIII. OLD BUSINESS:

- a) MLB Meeting Video Policy
- b) WG+E Bylaws
- c) GM Evaluation Criteria

IX. NEW BUSINESS:

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: per M.G.L. c. 30A, Section 21 3 to discuss strategy with respect to collective bargaining and pursuant to M.G.L. c. 30A, §21(2) contract negotiations with nonunion personnel - General Manager.

- a) Management Guild Contract
- b) GM Evaluation Criteria

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

XI. ADJOURNMENT AT _____ PM

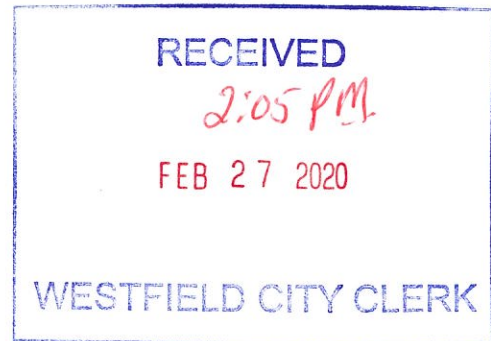
Municipal Light Board Meeting Posting

February 27, 2020

The Municipal Light Board meeting will be held on **Wednesday, March 4, 2020** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:00PM**.

Robert C. Sacco
Chairman



Posted electronically at City Hall on February 27, 2020