



Agenda



March 8, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

CALL TO ORDER

ROLL CALL (6:30 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	Dawn Renaudette (DR)	4
<input type="checkbox"/>	Ward 4 Commissioner	Francis L. Liptak (FLL)	5
<input type="checkbox"/>	Ward 5 Commissioner	Joseph B. Mitchell (JBM)	6
<input type="checkbox"/>	Ward 6 Commissioner	Robert C. Sacco (RCS)	7
<input type="checkbox"/>	Appointed Commissioner	A. Edward Roman (AER)	1

2023 Meeting Schedule	
Wed	January 4, 2023
Wed	February 1, 2023
Wed	March 8, 2023
Wed	April 5, 2023
Wed	May 3, 2023
Wed	June 7, 2023
Wed	July 5, 2023
Wed	August 2, 2023
Wed	September 6, 2023
Wed	October 4, 2023
Wed	November 1, 2023
Wed	December 6, 2023

PLEDGE OF ALLEGIANCE:

READING OF THE RECORD OF:

- a) February 1, 2023 Regular Session
- b) February 1, 2023 Executive Session

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

COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement-Boys and Girls Club of Greater Westfield
- b) Acknowledgement-Artworks of Westfield Inc.
- c) Customer Compliment-Sheri Quinn (email)
- d) Customer Compliment-Mariah Strattner (email)

REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Human Resources Annual Report-RRK
 - b) Human Resources Quarterly Update-RRK
 - c) Technical and Organizational Chart Update-RRK
 - d) 2022 Safety and Health Annual Report-ML
 - e) 2022 Annual Street Lighting Report-ML
 - f) 2022 Annual Outage Report-ML
 - g) Westfield Warm Distribution Update-JSN
 - h) Energy Stabilization Funds Quarterly Report-JSN
 - i) DPU Forces Cut in Natural Gas Bills for IOU's-TPF

- j) Impact of February 2023 Operational Flow Order (verbal)-KJB
- k) Energy Supply Update (verbal) -KJB
- l) Monthly Financial Reports-JSN

B. Informational Items

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

OLD BUSINESS:

NEW BUSINESS:

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

ADJOURNMENT AT _____ PM