

Municipal Light Board Meeting Posting

April 7, 2022

RECEIVED

By City Clerk's Office at 3:57 pm, 4/7/22

The Municipal Light Board meeting will be held on **Tuesday, April 12, 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 April 7, 2022

Agenda



April 12, 2022 MUNICIPAL LIGHT BOARD MEETING



Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

CALL TO ORDER

ROLL CALL (7:00 PM)

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

2022 Meeting Schedule	
Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Tues	April 12, 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

PLEDGE OF ALLEGIANCE:

READING OF THE RECORD OF:

- a) March 2, 2022 Regular Session
- b) March 2, 2022 Executive Session

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

COMMUNICATIONS RECEIVED BY THE GAS AND ELECTRIC

- a) Acknowledgement- Westfield Middle School- Patrick Dufraime
- b) Acknowledgement- Joanne and Bernie Couch
- c) Acknowledgement- Artworks Westfield- Cheryl Crowe
- d) Acknowledgement-Greater Westfield Chapter of Special Olympics- Diane Pirro
- e) Customer Compliment- 34 George Street
- f) Customer Compliment- Social Media
- g) Customer Compliment- Town of Blandford

REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Collections Update Presentation-Customer Accounts & Credit Manager, Arlene Paton and Customer Service Manager, Betsy Loiko
- b) Quarterly Power Line Publication- TPF
- c) Recorded MLB Meeting Quarterly Report-TPF

- d) Proposed 2022 Capital Project and Reconstruction Budget-JBK
- e) Whip City Fiber- Westfield Expansion Update- CL
- f) Building Roof & Leak Evaluation Update
- g) FSA Expansion Area Marketing Statistics-TPF
- h) Gas Service Reliability Benchmarking Report- ML
- i) Cast Iron Abandonment Program Report-GF
- j) NGA Four-Year Effectiveness Study- ML
- k) Winter Energy Supply Recap- KJB
- l) Quarterly Gas and Electric Rate Comparison-JBK
- m) Annual ILOT Report-JBK
- n) Annual Insurance Report-JBK
- o) Monthly Financial Reports - JBK

B. Informational Items

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

OLD BUSINESS:

NEW BUSINESS:

- a) Proposed new Municipal Light Board meeting time (6:30 pm)

EXECUTIVE SESSION:

- a) GM Contract
- b) Property Consideration-Customer Service
- c) 2030 Non-emitting Generation Discussion

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.

ADJOURNMENT AT _____ PM