

Municipal Light Board Meeting Posting

April 27, 2023

RECEIVED

By City Clerk at 2:04 pm, 4/27/23

The Municipal Light Board meeting will be held on **Wednesday, May 3, 2023. The meeting will begin at 6:30PM.**

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.

Joseph B. Mitchell
Chairman

Posted electronically at City Hall on April 27, 2023

Agenda



May 3, 2023 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

CALL TO ORDER

ROLL CALL (6:30 PM)

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

PLEDGE OF ALLEGIANCE:

READING OF THE RECORD OF:

- a) April 5, 2023 Regular Session
- b) April 5, 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-Mayor Michael A. McCabe-MMA Legislative Breakfast
- b) Customer Compliment-204 Russel Rd-Unit E

REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Gas and Electric Price Projections for the City-KJB
 - b) Energy Supply Outlook-Verbal-KJB
 - c) Monthly Financial Reports - JSN

- B. Informational Items
 - a) Utility Issues
 - b) Utility News
 - c) Utility Courses Update

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

OLD BUSINESS:

- a) Deferral of funds 2022 into 2023- (verbal)

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.

- a) Property Consideration (verbal)
- b) Customer Follow Up (verbal)

ADJOURNMENT AT _____ PM