

## **Municipal Light Board Meeting Posting**

April 28, 2022



The Municipal Light Board meeting will be held on **Wednesday, May 4<sup>th</sup> 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

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Posted electronically at City Hall on April 28, 2022

# Agenda



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

### 2022 Meeting Schedule

Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Tues	April 12, 2022
<b>Wed</b>	<b>May 4, 2022</b>
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

### PLEDGE OF ALLEGIANCE:

### READING OF THE RECORD OF:

- a) April 12, 2022 Regular Session
- b) April 12, 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- Munger Hill School-Temperance Freeman
- b) Acknowledgement- MHA
- c) Customer Compliment-1029 Granville Rd
- d) Customer Compliment-104 Lawton Ave
- e) Customer Compliment-679 Montgomery Rd

### REPORTS FROM THE GAS AND ELECTRIC

#### A. Action Required Items

- a) Presentation: Payroll Manager and Account Analyst
  - i. Transition of Billing/Collections and Accounts Payable/Payroll
- b) State Sales Tax Audit- JBK

- c) Gas and Electric Price Projections for the City-JBK
- d) Energy Supply Update- KJB
- e) Energy Stabilization Funds Quarterly Report-JBK
- f) Monthly Financial Reports - JBK
- g) WG+E AND City of Westfield Inspection Process- CSF
- h) Emergency Response Field Drill-MSL

**B. Informational Items**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- a) Proposed start time for Municipal Light Board meeting

**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) IBEW Contract Update (verbal)
- b) Property Consideration (verbal)

**ADJOURNMENT AT \_\_\_\_\_ PM**