



Municipal Light Board Meeting Posting

May 28, 2020

The Municipal Light Board meeting will be held on **Wednesday, June 3, 2020. 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, this meeting of the Municipal Light Board will be conducted via remote participation.

For this meeting, participants and members of the public who wish to listen to the meeting may do so by calling in telephonically to any of the following numbers:

(857) 444-6500

(302) 202-5900

(646) 307-1990

(813) 769-0500

(202) 602-1295

When prompted for Conference Access ID, enter **440-182-242 #** (must hit # after entering the 9-digit ID code)

This virtual meeting will be audio recorded and, per the WG+E MLB Video Policy, the recording will be available on the WG+E website within one week.

Robert C. Sacco
Chairman

Posted electronically at City Hall on May 28, 2020.

Agenda



June 3, 2020 MUNICIPAL LIGHT BOARD MEETING

Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

I. CALL TO ORDER

II. ROLL CALL (7:00 PM)

			Roll Call Sequence
<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	Thomas P. Flaherty (TPF)	7
<input type="checkbox"/>	Ward 6 Commissioner	Robert C. Sacco (RCS)	1
<input type="checkbox"/>	Appointed Commissioner	A. Edward Roman (AER)	2

2020 Meeting Schedule	
Mon	June 1, 2020
Tue	June 2, 2020
Wed	June 3, 2020
Thu	June 4, 2020
Fri	June 5, 2020 (Executive Session)
Sat	June 6, 2020
Sun	June 7, 2020
Mon	June 8, 2020
Tue	June 9, 2020
Wed	June 10, 2020

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) May 6, 2020 Regular Session
- b) May 6, 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

VII. REPORTS FROM THE GAS AND ELECTRIC

A. Action Required Items

- a) Human Resources Quarterly Status Report TC
- b) Quarterly Gas and Electric Rate Comparison TC
- c) Energy Stabilization Funds Quarterly Report TC
- d) Release of Executive Session Minutes TC
- e) Gas Customer Energy Credit Program JK
- f) Monthly Financial Reports JK

B. Informational Items

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

VIII. OLD BUSINESS:

- a) Financial Audit & DPU Report Update JK
- b) Customer Arrears TC
- c) COVID-19 Update TC
- d) Behavioral-Based Energy Efficiency

IX. NEW BUSINESS:

- a) Customer Discounts

X. EXECUTIVE SESSION:

Roll call vote:

State purpose: pursuant to M.G.L. c. 30A, §21(6) to consider the purchase, exchange, lease or value of real property.

- a) Property Considerations

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

XI. ADJOURNMENT AT _____ **PM**