

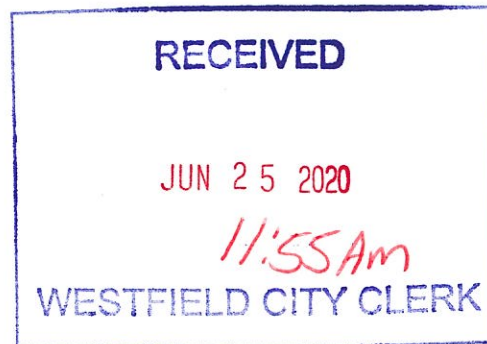
Municipal Light Board Meeting Posting

June 25, 2020

The Municipal Light Board meeting will be held on **Wednesday, July 1, 2020** at the WG+E Operations Center at 40 Turnpike Industrial Road in Westfield.

The meeting will begin at **7:00PM**.

Robert C. Sacco
Chairman



Posted electronically at City Hall on June 25, 2020

Agenda



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

2020 Meeting Schedule	
Mon	July 6, 2020
Tue	July 7, 2020
Wed	July 8, 2020
Thu	July 9, 2020
Fri	July 10, 2020
Sat	July 11, 2020
Sun	July 12, 2020
Mon	July 13, 2020
Tue	July 14, 2020
Wed	July 15, 2020
Thu	July 16, 2020
Fri	July 17, 2020
Sat	July 18, 2020
Sun	July 19, 2020
Mon	July 20, 2020
Tue	July 21, 2020
Wed	July 22, 2020
Thu	July 23, 2020
Fri	July 24, 2020
Sat	July 25, 2020
Sun	July 26, 2020
Mon	July 27, 2020
Tue	July 28, 2020
Wed	July 29, 2020
Thu	July 30, 2020
Fri	July 31, 2020

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) June 3, 2020 Regular Session
- b) June 3, 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

- a) Acknowledgement - Boys & Girls Club of Greater Westfield
- b) Acknowledgement - Stanley Park

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Quarterly Powerline - Summer 2020 - TC
 - b) Heating Degree Day Histogram - TC
 - c) Gas Sales Histogram - TC
 - d) Operations and Maintenance Training- ML
 - e) Monthly Financial Reports - JK
- B. Informational Items
 - a) Utility Issues
 - b) Utility News

- c) Utility Courses Update

VIII. OLD BUSINESS:

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

IX. NEW BUSINESS:

- a) City's Request for Financial Assistance
- b) Communications with the Municipal Light Board

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