

Municipal Light Board Meeting Posting

June 30, 2022

RECEIVED

By City Clerk's Office at 10:49 am, 6/30/22

The Municipal Light Board meeting will be held on **Tuesday, July 5, 2022.**
The meeting will begin at 6:30PM.

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 June 30, 2022

Agenda



July 5, 2022 MUNICIPAL LIGHT BOARD MEETING



Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

CALL TO ORDER

ROLL CALL (6:30 PM)

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

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
Tues	July 5, 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) June 1, 2022 Regular Session
- b) June 1, 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 High School-Senior Banquet
- b) Acknowledgement-Greater Westfield Chamber of Commerce
- c) Acknowledgement-Southampton Road School/Career Week
- d) Acknowledgement-Boys and Girls Club of Greater Westfield
- e) Acknowledgement-Westfield Middle School/Starfire T-shirts
- f) Acknowledgement-New England Conference of Public Utilities Commissioners
- g) Acknowledgement-St. Mary's Parish School
- h) Customer Compliment-3309 Main Street-Becket
- i) Customer Compliment-18 Janis Road, Westfield
- j) Customer Compliment-Andrea Kallpa

REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Quarterly Power Line Publication-TPF
 - b) Heating Degree Day Histogram-JBK

- c) Gas Sales Histogram Report 2022-JBK
- d) Quarterly Gas and Electric Residential Rate Comparison-JBK
- e) Energy Supply Update (verbal)- KJB
- f) Operations and Maintenance Training-GF
- g) Recorded MLB Meeting Views Quarterly Report-TPF
- h) Monthly Financial Reports-JBK

B. Informational Items

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

OLD BUSINESS:

NEW BUSINESS:

- a) August Municipal Light Board Meeting (verbal)
- b) Starfires Baseball+ Fireworks-WG+E/Whip City Fiber Night- July 15th (verbal)

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 CBA

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

ADJOURNMENT AT _____ **PM**