

Regulatory & Government Affairs  
**MLB Meeting Management,** RGA-1.2

**WG+E**

WESTFIELD GAS + ELECTRIC

**Municipal Light Board Meeting Posting**  
August 1, 2019

RECEIVED

9:00 AM

AUG - 1 2019

WESTFIELD CITY CLERK

The Municipal Light Board meeting will be held on ~~Wednesday, August 7, 2019~~ 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 August 1, 2019

# Agenda

RECEIVED  
9:00 AM.  
AUG - 1 2019  
WESTFIELD CITY CLERK



## August 7, 2019 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)	5
<input type="checkbox"/>	Ward 2 Commissioner Ray Rivera (RR)	6
<input type="checkbox"/>	Ward 3 Commissioner Dawn Renaudette (DR)	7
<input type="checkbox"/>	Ward 4 Commissioner Francis L. Liptak (FLL)	1
<input type="checkbox"/>	Ward 5 Commissioner Thomas P. Flaherty (TPF)	2
<input type="checkbox"/>	Ward 6 Commissioner Robert C. Sacco (RCS)	3
<input type="checkbox"/>	Appointed Commissioner A. Edward Roman (AER)	4

2019 Meeting Schedule	
Wed	January 2, 2019
Wed	February 6, 2019
Wed	March 6, 2019-cancelled
Wed	March 20, 2019
Wed	April 3, 2019-rescheduled
Wed	April 10, 2019
Wed	May 8, 2019
Wed	June 5, 2019
Wed	July 10, 2019
<b>Wed</b>	<b>August 7, 2019</b>
Wed	September 4, 2019
Wed	October 2, 2019
Wed	November 6, 2019
Wed	December 4, 2019

### III. PLEDGE OF ALLEGIANCE:

### IV. READING OF THE RECORD OF:

- a) July 10, 2019 Regular 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

### VIII. OLD BUSINESS:

- a) CAF II Update and IGA with City

### IX. NEW BUSINESS:

### X. ADJOURNMENT AT \_\_\_\_\_ PM