

Municipal Light Board Meeting Posting
January 27, 2022

RECEIVED

By City Clerk's Office at 3:37 pm, 1/27/22

The Municipal Light Board meeting will be held on **Wednesday, February 2, 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

Posted electronically at City Hall on January 27, 2022

Agenda



February 2, 2022 MUNICIPAL LIGHT BOARD MEETING



Westfield Gas & Electric
40 Turnpike Industrial Road
Westfield, Massachusetts

Wed	January 5, 2022
Wed	February 2, 2022
Wed	March 2, 2022
Wed	April 6, 2022
Wed	May 4, 2022
Wed	June 1, 2022
Wed	July 6, 2022
Wed	August 3, 2022
Wed	September 7, 2022
Wed	October 5, 2022
Wed	November 2, 2022

I. CALL TO ORDER

II. ROLL CALL (6:00 PM)

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

III. PLEDGE OF ALLEGIANCE:

IV. READING OF THE RECORD OF:

- a) January 5, 2022 Regular Session
- b) January 5, 2022 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) Customer Compliment-6 William Street
- b) Customer Compliment- Social Media
- c) Customer Compliment- Social Media
- d) Customer Compliment- Valley View Drive
- e) Customer Compliment- Munger Hill Road
- f) Customer Compliment- 25 Raddison Lane

VII. REPORTS FROM THE GAS AND ELECTRIC

- A. Action Required Items
 - a) Financial Review 2021- JSN
 - i. Winter Supply Update- KJB
 - b) 2021 Drug and Alcohol Testing Annual Report - TPF
 - c) City Engagement Report - TPF
 - d) Westfield Warm Distribution Update - TPF

- e) 2021 Electric Services Installed - TPF
- f) 2021 FTTH Services Installed- TPF
- g) 2021 Gas Services Installed - TPF
- h) 2021 Gas Leak Compliance Report - TPF
- i) 2021 Traffic Light Report - MSL
- j) 2021 Capital Electric Projects Report-Bi-Annual - MSL
- k) 2021 Capital Gas Projects Report-Bi-Annual - MSL
- l) 2022 Capital Gas and Electric Construction Plans - MSL
- m) DPU Termination Regulations - JBK
- n) Monthly Financial Reports - JBK

B. Informational Items

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

VIII. OLD BUSINESS:

- a) Covid-19 Policy/Update

IX. NEW BUSINESS:

X. 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 and M.G.L. c. 30A, §21(2) contract negotiations with nonunion personnel - General Manager.

- a) Property Update/OPS Center
- b) GM Contract

XI. ADJOURNMENT AT _____ PM