

**NOTICE OF MEETING**  
**WAKEFIELD MUNICIPAL LIGHT & GAS DEPARTMENT**  
**BOARD OF COMMISSIONERS**

**DATE:** October 7, 2020  
**CALL TO ORDER:** 6:30 P.M.

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link

**Join Zoom Meeting**

<https://wentworth.zoom.us/j/93937757684?pwd=V0FIQTE4ZWV6RHMwbUdtL0d1ZCt4UT09>

Meeting ID: 939 3775 7684  
Password: 311217

**Call In**

1-312-626-6799 or  
1-646-558-8656

Meeting ID: 939 3775 7684  
Password: 311217

**Please only use dial in or computer and not both as feedback will distort the meeting.**

**WMGLD BOARD OF COMMISSIONERS MEETING  
480 North Ave  
Wakefield, Massachusetts 01880**

**October 7, 2020**

**AGENDA  
6:30 PM**

- A. Call to Order**
- B. Opening Remarks**
  - Chair's Remarks – Phil Courcy
  - Commissioners Reports
  - Town Council Liaison Comments
  - Public Comments
- C. Secretary's Report**
  - 1 Approval of September 2, 2020 Minutes
- D. Old Business**
  - 1 Project Updates
    - A. COVID 19
    - B. NGRID 345 KV project
    - C. McGrail Substation Upgrades
    - D. Legislative Update
  - 2 Power Supply – MMWEC – Matt Ide and Steve Smith
    - A. MMWEC Project 2020A – Solar - Ludlow
  - 3 Strategic Planning – Mission and Vision Statements
- E. New Business**
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session if necessary**
- H. Adjournment**