

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

**DATE:** March 8, 2023  
**CALL TO ORDER:** 6:30 P.M.  
**LOCATION:** 480 North Ave, Wakefield, MA 01880

**This meeting will be in person at 480 North Ave in Wakefield. The public is NOT required to physically attend this meeting. 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://us06web.zoom.us/j/81109181927?pwd=V1c1QURhcW50OQ1VBTUxRQ3dDVExJQT09>

Meeting ID: 811 0918 1927  
Passcode: 156964

Dial in: 646 876 9923  
Meeting ID: 811 0918 1927

Passcode: 156964

**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**

**March 8, 2023  
6:30 PM  
AGENDA**

- A. Call to Order**
- B. Opening Remarks**
  - Chair's Remarks – Jennifer Kallay
  - Commissioners Reports
  - Town Council Liaison Comments
  - Public Comments
- C. Secretary's Report**
  - 1 Approval of February 8, 2023 Minutes
- D. Old Business**
  - 1 Project Updates
    - A. Presentation on Gas System Projects –Jim Brown and Raven Fournier
    - B. Energy Park
  - 2 Winter Supply Update
  - 3 2023 Strategic Planning - April
- E. New Business**
  - 1 2023 Goals – Preliminary dicussion
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session-**
  - Collective Bargaining
  - MMWEC Project 2023A
- H. Adjournment**