3/28/2022 3:22 PM

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

DATE: April 6, 2022 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://us06web.zoom.us/j/81109181927?pwd=V1c1QURhcW5OQ1VBTUxRQ3dDVExJQ T09

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

April 6, 2022

AGENDA 6:30 PM

A.	Call to	Order

B. Opening Remarks

Chair's Remarks – Tom Boettcher Commissioners Reports Town Council Liaison Comments Public Comments

C. Secretary's Report

1 Approval of March 2, 2022 Minutes

D. Old Business

- 1 Project Updates
 - i Electric System Major Project update Vincent McMahon and Paul Redmond
 - ii Project 2015A
- 2 Winter Gas and Electric Supply Status
 - i Gas Moratorium
- 3 Review of 2021 Performance and Discussion of 2022 Goals
- E. New Business
- F. Any other matter not reasonably anticipated by the Chair
- G. Executive Session- Collective Bargaining
- H. Adjournment