

Town Clerk-Wakefield, Ma.

1/30/2023 1:52 PM

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

DATE: February 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**

**February 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 December 7, 2022 Minutes
 - 2 Approval of January 11, 2023 Minutes
- D. Old Business**
 - 1 Project Updates
 - A. Presentation on Electric Distribution System Projects
– Paul Redmond and Vincent McMahon
 - 2 Electric Vehicle Rate
 - 3 MEAM By Laws
 - 4 2023 Strategic Planning
- E. New Business**
 - 1 Energy Park Battery - MMWEC. Matt Ide
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session- if necessary**

H

Adjournment