

Town Clerk-Wakefield, Ma.

7/6/2022 2:42 PM

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

**DATE:** July 13, 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=V1c1QURhcW50OQ1VBTUxRQ3dDVExJT09>

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**

**July 13, 2022  
AGENDA  
6:30 PM**

- 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 June 1, 2022 Minutes
- D. Old Business**
  - 1 Project Updates
    - i Northeast Tech/Wakefield HS Energy Park
  - 2 Winter Gas and Electric Supply Forecast
  - 3 General Manager's Contract
- E. New Business**
  - 1 2022 Energy Code straw proposal – Commissioner Boettcher
  - 2 Discussion Topics for Upcoming Board Meetings
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session- NEMT Financials and General Manager's Contract if necessary**
- H. Adjournment**