Town Clerk-Wakefield, Ma.

11/29/2023 2:40 PM

<u>NOTICE OF MEETING</u> WAKEFIELD MUNICIPAL LIGHT & GAS DEPARTMENT BOARD OF COMMISSIONERS

DATE: CALL TO ORDER: LOCATION: December 6, 2023 6:30 P.M. 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 to register for the Zoom Meeting. Once you register for the meeting, you will be sent a link to join Zoom Meeting.

The meeting registration link is:

https://us06web.zoom.us/meeting/register/tZwsfu-vrDsjHN2h_QOQeJJhn79WxcpsFoCh

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

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

December 6, 2023 6:30 PM AGENDA

- A. Call to Order
- B. **Opening Remarks** Chair's Remarks – Jack Warchol Commissioners Reports Town Council Liaison Comments Public Comments

c. Secretary's Report

1 Approval of November 1, 2023 Minutes

D. Old Business

- 1 Project Updates A. Energy Park
- 2 Community Solar Discussion
- 3 2024 Energy Efficiency Programs
- 4 Strategic Planning Discussion for January Meeting
- E New Business
 - 1. Tariff on Bill Financing
- F Any other matter not reasonably anticipated by the Chair
- G Executive Session- If Necessary
- H Adjournment