

**WAKEFIELD MUNICIPAL COOPERATIVE CORPORATION  
BOARD OF DIRECTORS MEETING NOTICE**

December 15, 2021

Notice Under Massachusetts General Laws, Chapter 30A, Section 20(b)

**WAKEFIELD MUNICIPAL COOPERATIVE CORPORATION BOARD OF DIRECTORS MEETING**

A meeting of the Board of Directors of the Wakefield Municipal Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 157 and G.L. c. 164 §47(c), is scheduled to begin at 2:00 PM on Monday, December 20, 2021 *via*

**REMOTE PARTICIPATION THROUGH ZOOM**

<https://us06web.zoom.us/j/89101311792?pwd=WwdNUlZ5UGZVQzNIT0dhWU5jczd2UT09>

Meeting ID: 891 0131 1792  
Phone number: 929 205 6099

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. **Regular Session**
  - a. Call to Order
  - b. Approval of Agenda
  - c. First Amendment to Amended and Restated Financing and Security Agreement with Wells Fargo Bank, N.A. - Vote
  - d. Supplemental Resolution supplementing Resolution No. 12-07A-Vote
  - e. Other documents as required for closing/Votes
2. **Other**
3. **Adjournment**

AT THE ORDER OF:

Peter Dion, Chairman of the Board



Peter Dion, Chairman