

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=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**

**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**
 - 1 2021 Department of Public Utilities Report
 - 2 Project 2022A – MMWEC Battery Project
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session- Collective Bargaining**
- H. Adjournment**