

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

DATE: February 2, 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://zoom.us/j/91986103502>

Meeting ID: 919 8610 3502

Dial in +1 646 876 9923 Meeting ID: 919 8610 3502

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 2, 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 January 5, 2021 Minutes
- D. Old Business**
 - 1 Project Updates
 - 2 PILOT
 - 3 Winter Gas and Electric Supply Status
- E. New Business**
 - 1 Off Shore Wind - MMWEC Project 2021 A
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session- Collective Bargaining**
- H. Adjournment**