

WMGLD BOARD OF COMMISSIONERS MEETING

480 North Ave

Wakefield, Massachusetts 01880

2019 NOV 27 AM 10:01

December 4, 2019

AGENDA

6:30 PM

- 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 13, 2019 Minutes
- D. **Old Business**
 - 1 Project Updates
 - A. Solar Program
 - B. Electric Vehicle Charging
 - C. National Grid 345 kV Project
 - 2 Legislative Discussion - H2863
 - 3 2020 Energy Efficiency Program Roll Out
 - 4 2020 Goals and Objectives
- E. **New Business**
 - 1 2020 Meeting Schedule
 - 2 Strategic Plan Topics for 2020
- F. **Any other matter not reasonably anticipated by the Chair**
- G. **Executive Session if necessary**
- H. **Adjournment**