

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

**DATE:** December 1, 2021  
**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**

**November 3, 2021**

**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 November 3, 2021 Minutes
- D. Presentations**
  - 1 Power Supply Update – **Matt Ide and Steve Smith-MMWEC**
  - 2 WMGLD IT Update – **Jeff Morris. IT Manager**
- E. Old Business**
  - 1 Project Updates
  - 2 WMGLD/ Solar Project Update
  - 3 WMGLD Energy Efficiency Program 2022 Offerings
- F. New Business**
  - 1 WMGLD Fuel Efficient Vehicle Policy
  - 2 Wakefield Municipal Coop Corporation Board Representative
  - 3 January Strategic Meeting discussion
- G. Any other matter not reasonably anticipated by the Chair**
- H. Executive Session- If Necessary**
- I. Adjournment**