

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

DATE: December 7, 2022
CALL TO ORDER: 6:30 P.M.
LOCATION: 480 North Ave, Wakefield, MA 01880

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=V1c1QURhcW50Q1VBTUxRQ3dDVExJT09>

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

December 7, 2022

AGENDA

6:30 PM

- A. Call to Order**
- B. Opening Remarks**
 - Chair's Remarks – Jennifer Kallay
 - Commissioners Reports
 - Town Council Liaison Comments
 - Public Comments
- C. Secretary's Report**
 - 1 Approval of November 2, 2022 Minutes
- D. Old Business**
 - 1 Project Updates
 - i Energy Park
 - 2 Supply Update – Sprague Gas Supply Overview
 - i Follow up discussion on Electric Supply
 - 3 Electric Vehicle Proposed Rate
- E. New Business**
 - 1 Information Technology Department Update – Jeff Morris
 - 2 January Strategic Planning Session
 - 3 2023 Meeting Schedule
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session- if necessary**
- H. Adjournment**