

Town Clerk, Wakefield, Ma.
10/27/2020 2:20 PM

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

DATE: November 4, 2020
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://wentworth.zoom.us/j/93937757684?pwd=V0FIQTE4ZWV6RHMwbUdtL0d1ZCt4UT09>

Meeting ID: 939 3775 7684
Password: 311217

Call In

1-312-626-6799 or
1-646-558-8656

Meeting ID: 939 3775 7684
Password: 311217

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 4, 2020

AGENDA
6:30 PM

- A. Call to Order**
- B. Opening Remarks**
 - Chair's Remarks – Phil Courcy
 - Commissioners Reports
 - Town Council Liaison Comments
 - Public Comments
- C. Secretary's Report**
 - 1 Approval of October 7, 2020 Minutes
- D. Old Business**
 - 1 FY 2020 Audit Presentation - Melanson
 - 2 Project Updates
 - A. COVID 19
 - B. NGRID 345 KV project
 - C. McGrail Substation Upgrades
 - D. Legislative Update
 - 3 Power Supply – Project 2015 A
 - 4 Strategic Planning – Mission and Vision Statements (time permitting)
- E. New Business**
 - 1 Commercial Energy Efficiency Program
 - 2 2021 Budgets - Capital and Expense
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session if necessary**
- H. Adjournment**