

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

DATE: May 11, 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://us06web.zoom.us/j/81109181927?pwd=V1c1QURhcW50OQ1VBTUxRQ3dDVExJT09>

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**

**May 11, 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 April 6, 2022 Minutes
- D. Old Business**
 - 1 Project Updates
 - i Gas System Major Project update – Raven Fournier and Jim Brown
 - ii Project 2015A
 - iii Northeast Tech/Wakefield HS Energy Park
 - 2 Winter Gas and Electric Supply Status
 - i Gas Moratorium
- E. New Business**
 - 1 2021 Green Communities Presentation
 - 2 Energy Efficiency Program – Cordless Outdoor Equipment
 - 3 MMWEC Project 2021A – Off Shore Wind (portions may be in Executive Session)
 - 4 Board Reorganization
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session- Project 2021A / Collective Bargaining**
- H. Adjournment**