

**WMGLD BOARD OF COMMISSIONERS MEETING
480 North Ave
Wakefield, Massachusetts 01880**

February 13, 2019

**AGENDA
6:30 PM**

2019 FEB - 7 AM 11:13
TOWN CLERK
WAKEFIELD, MA

- 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 September 12, 2018 and January 9, 2019 minutes
- D. Old Business**
 - 1 Project Updates
 - 2 Winter Gas Supply
 - 3 National Grid 345 Project
 - 4 DPW/WMGLD Proposed Memorandum of Agreement
- E. New Business**
 - 1 Solar Program
 - 2 MCAN Report Card
- F. Any other matter not reasonably anticipated by the Chair**
- G. Executive Session - General Manager Review**
- H. Adjournment**