

WMGLD BOARD OF COMMISSIONERS MEETING

Wakefield Gas & Light Department

480 North Avenue

Wakefield Massachusetts, 01880

Wednesday, May 8, 2019

7:00 p.m.

AGENDA

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 March 6, 2019

D. Old Business

1. Board Reorganization
2. Strategic Plan
3. National Grid 345 Project
4. Solar Program

E. New Business

1. Compliance Discussion
2. Execution of the Annual DPU Report

F. Any Other Matter Not Reasonably Anticipated by the Chair

G. Executive Session if necessary

H. Adjournment