

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

DATE: February 7, 2024
CALL TO ORDER: 6:30 P.M.
LOCATION: 480 North Ave, Wakefield, MA 01880

This meeting will be in person at 480 North Ave in Wakefield. The public is NOT required to physically attend this meeting. 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 to register for the Zoom Meeting. Once you register for the meeting, you will be sent a link to join Zoom Meeting.

The meeting registration link is:

https://us06web.zoom.us/meeting/register/tZwsfu-vrDsjHN2h_QOQeJJhn79WxcpsFoCh

Please only use dial in or computer and not both as feedback will distort the meeting when joining the meeting.

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

**February 7, 2023
6:30 PM
AGENDA**

- A. **Call to Order**

- B. **Opening Remarks**
 - Chair's Remarks – Jack Warchol
 - Commissioners Reports
 - Town Council Liaison Comments
 - Public Comments

- C. **Secretary's Report**
 - 1 Approval of November 1, 2023 Minutes

- D. **Old Business**
 - 1 Project Updates
 - A. Energy Park
 - 2 MMWEC Power Supply Discussion - Justin Connell
 - 3 Electric Department Annual Update Presentation – Paul Redman and Vinnie McMahon with Abderr Chlih
 - 4 Community Solar – Discussion
 - 5 Strategic Planning

- E. **New Business**
 - 1 2023/2024 Goals and Objectives

- E **Any other matter not reasonably anticipated by the Chair**

- F **Executive Session- If Necessary**

- G **Adjournment**