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OPERATIONS COMMITTEE MEETING Thursday May 1, 2025 at 11:00AM VIRTUAL

Zoom (www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

Agenda

- A. Roll call attendance [5 min]
- B. Action Item: LCWD/MWRA Wakefield Interconnection Proposal [30 min]
- C. Approval of the minutes from January 22, 2025 [5 min]
- D. Approval of the minutes from July 1, 2024 [5 min]
- E. New business [5 min]
- F. Adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Operations Committee Meeting" at <u>mwraadvisoryboard.com</u> and emailed to <u>regs@sec.state.ma.us</u>, <u>Melissa.Andrade@state.ma.us</u>

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Nathan Coté, Research & Policy Analyst, MWRA Advisory Board Date Posted on Website: 4/18/2025

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