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ADVISORY BOARD MEETING
Thursday, November 16, 2023 at 10:30 AM
REMOTE

[Zoom \(www.mwraadvisoryboard.com/event\)](http://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 (AMENDED)

- A. Roll call attendance [5 min]
- B. Executive Director's Update [15 min]
- C. **Executive Session (potential litigation)**
 - Draft Deer Island NPDES Permit Comments – discussion and possible vote [10 min]
- D. Presentation – MWRA Energy & Sustainability Program Overview – Kristen Patneau, MWRA Manager, Energy [20 min]
- E. New business
- F. Omnibus roll call vote [5 min]
- G. Adjournment [5 min]

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

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: 11-13-2023



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Matthew A. Romero
Executive Director