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ADVISORY BOARD MEETING
Thursday, November 21, 2024 at 10:00 AM
REMOTE

[Zoom \(www.mwraadvisoryboard.com/event\)](https://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. Executive Director's Report [5 min]
- C. **Presentation** – Dorchester Tunnel Break – Response and Lessons Learned – *Dave Coppes, MWRA Chief Operating Officer; MWRA Lisa Bina, Deputy Director of Waterworks* [20 min]
- D. **Presentation** – Energy and Climate Resiliency Update – *Kristen Patneau, MWRA Manager, Energy* [20 min]
- E. Committee Reports [5 min]
 - Executive Committee – Rich Raiche
 - Finance Committee – Elena Proakis Ellis
 - FY25 CEB Dashboard
 - Operations Committee – Michael Rademacher
- F. **ACTION ITEM** – Approval of Advisory Board meeting minutes from September 19, 2024 [5 min]
- G. New business
- H. Omnibus roll call vote [5 min]
- I. Adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Meeting" at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

Matthew A. Romero, Executive Director
Date Posted on Website: 11-14-2024



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Matthew A. Romero
Executive Director