

# MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: October 28, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 10-30-2024 MLB MEETING**

TIME: **2:00 PM**

LOCATION: **CEL, CONFERENCE ROOM, 725 FRONT ST., CHICOPEE, MA**

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## AGENDA ITEMS

### **REGULAR SESSION**

- a. Approval of Minutes from October 3, 2024 Meeting
- b. Warrants, Bills & Customer Refunds, and Write-Off of Uncollectables
- c. 2024 In Lieu of Tax Payment
- d. 2024 Purchase Power Adjustment
- e. Review of September 2024 Draft Income Statement
- f. 2025 Capital Budget Review and Board Acceptance
- g. 2025 Clerk of the Board Appointment
- h. Community Caring Fund Matching Funds

### **EXECUTIVE SESSION**

Motion to go into Executive Session for the purposes of discussing sensitive personnel, strategic, and/or financial information. Motion to return to Regular Session after conclusion.

### **REGULAR SESSION**

- i. New Business – not previously known prior to posting of this Agenda