

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: May 23, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 5-29-2024 MLB MEETING**

TIME: **2:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Introduction of Financial Advisor and review of CEL Investment Accounts
- b. Approval of Minutes from April 29, 2024 Meeting
- c. Warrants – Concurs, Bills & Customer Refunds, and Power Bill approvals
- d. Update on 2024 Power Supply Costs
- e. Overview of 2023 Financials – major talking points prior to presentation of Audited Financials at upcoming Board meeting

EXECUTIVE SESSION

Motion to go into Executive Session for the purposes of approving 4-29-2024 executive session minutes and for discussing sensitive personnel, strategic, and/or financial information. Motion to return to Regular Session after conclusion.

REGULAR SESSION

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