

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: May 18, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 5-24-22 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

ACTION ITEMS

- a. Approval of Minutes from April 20, 2022
- b. Approval of Executive Session Minutes from April 20, 2022 (In Executive Session)
- c. Warrants

DISCUSSION ITEMS

- a. Collections Update
- b. City of Chicopee "Retention Bonus" Payment Update
- c. Crossroads Fiber Update
- d. Succession Planning Update
- e. Chicopee Hydro Update
- f. Final 2021 + 2022 Q1 Financial Performance Update & PPA Discussion
- g. New Business

EXECUTIVE SESSION

Motion to go into executive session for the purpose of approving April 20, 2022 Executive Session Minutes.