

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: April 25, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 4-29-2024 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from March 25, 2024 Meeting
- b. Warrants – Concurs, Bills & Customer Refunds, and Power Bill approvals
- c. Review and Acceptance of Recommendation of Bid Award for 24-0511 300 & 500 kVA 3-Phase Padmount Transformers
- d. Designation of 2024 MMWEC Voting Representatives

EXECUTIVE SESSION

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

REGULAR SESSION

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