

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: September 26, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 10-3-2024 MLB MEETING**

TIME: **2:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from July 24, 2024 Meeting
- b. Warrants, Bills & Customer Refunds, and Write-Off of Uncollectables
- c. Bid(s) Approval(s)
- d. Aboveground Fuel Storage Tank Replacement
- e. Energy Efficiency Program for Commercial & Industrial Customers
- f. Distributed Generation and Net Metering Policy Updates
- g. Crossroads Fiber Update

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

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