

# MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: April 14, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 4-20-22 MLB MEETING**

TIME: **4:00 PM**

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

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## AGENDA ITEMS

### REGULAR SESSION

#### **ACTION ITEMS**

- a. Approval of Minutes from March 22, 2022
- b. Approval of Executive Session Minutes from March 22, 2022 (In Executive Session)
- c. Warrants
- d. Uncollectible Write-offs
- e. MMWEC Special Project 2021A – Certificate of Vote / Project Acknowledgement (Following Executive Session)
- f. MMWEC Special Project 2022A – Certificate of Vote / Project Acknowledgement (Following Executive Session)

#### **DISCUSSION ITEMS**

- a. Review 2022 GM and Company Goals and Objectives
- b. Crossroads Fiber Update
- c. Succession Planning Update
- d. Chicopee Hydro Update
- e. City of Chicopee “Retention Bonus” Payment Update
- f. New Business

### EXECUTIVE SESSION

Motion to go into executive session for the purpose of approving March 22, 2022 Executive Session Minutes and discussing trade secrets, commercial and financial information and strategy related to potential power supply/contract opportunities.