

# MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: September 16, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 9-22-22 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 July 27, 2022
- b. Warrants

#### **DISCUSSION ITEMS**

- a. Deposit Increase discussion
- b. PPA Increase discussion
- c. Crossroads Fiber Update
- d. Chicopee Hydro Update
- e. Succession Planning Update
- f. Environmental Justice Activities
- g. New Commissioner Update
- h. New Attorney discussion
- i. New Business

### EXECUTIVE SESSION

Motion to go into executive session for the purpose of discussing trade secrets, commercial and financial information and strategy related to potential power supply/contract opportunities.