

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: June 23, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 6-28-23 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from May 31, 2023 Meeting
- b. Warrants – Concurs, Bills & Customer Refunds and Power Bill approval
- c. Update on Customer Delinquency thru end of May
- d. Crossroads Fiber – Construction and Customer Installation Update
- e. Presentation of Audited Financials by our auditor, Meyers Brothers Kalicka
- f. Board Sign-off of final Department of Public Utilities (DPU) Report
- g. Nextera Seabrook Purchase Power Agreement Update
- h. Purchase Power Adjustment (PPA) discussion and Approval – to be effective July 1st

New Business – for items not previously known prior to posting of Agenda