

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: January 25, 2021

SUBJECT: **PRELIMINARY AGENDA FOR 1-28-21 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from December 14, 2020
- b. Warrants
- c. Bid Award
- d. GM Review
- e. Succession Plan

2. DISCUSSION ITEMS

- a. Legislation Update
- b. NERC Audit
- c. Chicopee Hydro
- d. Building Renovations
- e. High Speed Internet
- f. Electric Vehicles
- g. New Business