

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: January 7, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 1-12-22 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from November 30, 2021
- b. Warrants
- c. Annual Votes
- d. GM Review

DISCUSSION ITEMS

- a. Crossroads Fiber Update
- b. 2022 Capital Budget Review
- c. Staffing / Succession Planning Update
- d. Mayflower Wind Update
- e. Chicopee Hydro Update
- f. New Business