

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: May 26, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 5-31-23 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from April 20, 2023 Meeting
- b. Warrants – Concurs, Bills & Customer Refunds and Power Bill approval
- c. Review and Acceptance of Recommendation of Bid Award for 23-0503 – Polemount Transformers
- d. Update on '23 Power Supply Costs and Purchase Power Adjustment timing
- e. Overview of 2022 Financials – major talking points prior to presentation of Audited Financials at June Board meeting
- f. New General Manager Contract Review and Execution by Municipal Light Board
- g. Existing General Manager Contract Extension to January 3, 2024 + Minor Revision
- h. Performance Review of existing General Manager (James M. Lisowski) for the period January 1, 2022 through May 31, 2023

EXECUTIVE SESSION

Motion to go into executive session for the purpose of approving the Executive Session Minutes of the 4-20-23 meeting and return to Regular Session

REGULAR SESSION

- a. New Business – not previously known prior to posting of Agenda