

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: September 22, 2021

SUBJECT: **PRELIMINARY AGENDA FOR 9-27-21 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from August 30, 2021 Board Meeting
- b. Warrants
- c. City of Chicopee In-Lieu of Tax Payment

DISCUSSION ITEMS

- d. Clean Energy Performance Program (CEPP)
- e. Front St. Generators – Emission Testing
- f. 1895 Building Renovation
- g. Crossroads Fiber Update
- h. Staffing/Succession Planning Update
- i. New Business