

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: July 21, 2021

SUBJECT: **PRELIMINARY AGENDA FOR 7-26-21 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from June 8, 2021 and June 17, 2021 Board Meetings
- b. Approval of Executive Session Minutes from June 17, 2021
- c. Warrants
- d. Bid Award(s)
- e. Union Contract

DISCUSSION ITEMS

- f. Chicopee Hydro – O&M Contractor Update
- g. Collections Update
- h. Power Supply Updates
 1. Clean Energy Portfolio
 2. Mayflower Off-Shore Wind
 3. MMWEC Project 2015A (Peabody)
- i. Environmental Justice
- j. Staffing/Succession Planning Update
- k. New Business