

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: November 23, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 11-30-22 MLB MEETING**

TIME: **3:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from October 26, 2022
- b. Warrants
- c. Bid Award(s)

DISCUSSION ITEMS

- a. December 2022 Purchase Power Adjustment Review
- b. 2022 End of Year Projected Financials
- c. 2023 Capital Budget Review
- d. 2023 Expense Budget Review
- e. 2023 Rate Establishment
- f. Chicopee Hydro Update
- g. Crossroads Fiber Update
- h. GM Succession Planning Update
- i. Westover ARB Arrears
- j. Seabrook PPA Update
- k. BTM BESS Project (Delorean) Update
- l. New Business