

# MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: March 17, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 3-22-22 MLB MEETING**

TIME: **4:00 PM**

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

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## AGENDA ITEMS

### **ACTION ITEMS**

- a. Approval of Minutes from March 2, 2022
- b. Warrants
- c. Bid Award(s)

### **DISCUSSION ITEMS**

- a. Review 2022 GM and Company Goals and Objective
- b. MMWEC Working Capital discussion
- c. Crossroads Fiber Update
- d. Succession Planning Update
  - Compliance Officer Interviews
  - GM Job Description and Ad Posting Draft
- e. Chicopee Hydro Update
- f. City of Chicopee “Retention Bonus” Payment
- g. New Business

### **EXECUTIVE SESSION**

Motion to go into executive session for the purpose of discussing trade secrets, commercial and financial information and strategy related to potential power supply/contract opportunities.