

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, Assistant General Manager
James M. Lisowski, General Manager

DATE: December 1, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 12/6/2023 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from October 30, 2023 Meeting
- b. Warrants – Concurs, Bills & Customer Refunds and Power Bill approval
- c. Bid(s) Approval
- d. 2023 End of Year Projected Financials
- e. 2024 Expense Budget Review and Board Acceptance
- f. 2024 Proposed Electric Rates Review and Board Acceptance
- g. Inventoried Energy Program – Market Participant Senior Officer and Alternate Designation
- h. Commissioner, Officer and Attorney Indemnification Recertification Vote
- i. Crossroads Fiber Update
- j. Chicopee Hydro Update
- k. Front St. Generators Noise Testing Update

New Business – for items not previously known prior to posting of Agenda