

MEMO

TO: Municipal Light Board (MLB)

FROM: Daniel R. Faille, General Manager

DATE: November 14, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 11-20-2024 MLB MEETING**

TIME: **2:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from October 30, 2024 Meeting
- b. Warrants, Bills & Customer Refunds
- c. Bid(s) Approval(s)
- d. 2024 End-of-Year Projected Financials
- e. 2025 Expense Budget Review and Board Acceptance
- f. 2025 Proposed Electric Rates Review and Board Acceptance

EXECUTIVE SESSION

Motion to go into Executive Session for the purposes of approving October 30, 2024 executive session minutes, as they contain sensitive personnel, strategic, and/or financial information. Motion to return to Regular Session after conclusion.

REGULAR SESSION

- g. New Business – not previously known prior to posting of this Agenda