

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: October 21, 2022

SUBJECT: **PRELIMINARY AGENDA FOR 10-26-22 MLB MEETING**

TIME: **5:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

ACTION ITEMS

- a. Approval of Minutes from September 22, 2022
- b. Warrants
- c. Write-Off Uncollectibles
- d. Bid Awards
- e. Payment in Lieu of Tax (PILOT) Commitment
- f. Community Caring Fund Matching Funds

DISCUSSION ITEMS

- a. PPA Increase
- b. CEL Delinquency Report
- c. Crossroads Fiber Update
- d. Chicopee Hydro Update
- e. Behind-the-Meter Battery Energy Storage System Update
- f. New Business

EXECUTIVE SESSION

Motion to go into Executive Session for the purpose of approving the September 22, 2022 Executive Session Minutes