

# MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: July 19, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 7-24-2024 MLB MEETING**

TIME: **2:00 PM**

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

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## AGENDA ITEMS

### **REGULAR SESSION**

- a. Approval of Minutes from June 26, 2024 Meeting
- b. Warrants, Bills & Customer Refunds, and Write-Off of Uncollectibles
- c. Approval of IBEW Union Agreement
- d. Approval of annual Department of Public Utilities (DPU) report

### **EXECUTIVE SESSION**

Motion to go into Executive Session for the purposes of approving June 26, 2024 executive session minutes and for discussing sensitive personnel, strategic, and/or financial information. Motion to return to Regular Session after conclusion.

### **REGULAR SESSION**

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