

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: October 21, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 10-24-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from September 16, 2019
- b. Warrants
- c. Write-off Uncollectibles
- d. Bid Award
- e. Chicopee Community Caring Fund Matching
- f. In Lieu of Tax Commitment
- g. Renovations Enabling Agreement

2. DISCUSSION ITEMS

- a. High Speed Internet Update
- b. Wind Project Update
- c. AMI Project Update
- d. New Business