

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: October 25, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 10-30-23 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from September 28, 2023 Meeting
- b. Warrants – Concurs, Bills & Customer Refunds and Power Bill approval
- c. Write-off Uncollectibles
- d. Delinquency Report Update
- e. Purchase Power Adjustment Update
- f. 2024 Capital Budget Review and Board Acceptance
- g. Review of September Draft Income Statement
- h. MMWEC Designated Voting Representative and NYPA Recipient Designated Voting Representative
- i. Clerk of the Board Appointment
- j. Chicopee Hydro Penstock Bid Update + Gatehouse Structural Update

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