

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: February 22, 2024

SUBJECT: **PRELIMINARY AGENDA FOR 2/27/2024 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from January 24, 2024
- b. Warrants, Bills & Customer Refunds, and Write-Off of Uncollectables
- c. Bid(s) Approval

DISCUSSION ITEMS

- a. Chicopee Hydro Update
- b. Front Street Generator Noise Testing Update
- c. MMWEC BTM Battery Project Update
- d. Crossroads Fiber Update
- e. New Business