

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: September 25, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 9-28-23 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from July 25, 2023 Meeting
- b. Warrants – Concurr, Bills & Customer Refunds and Power Bill approval
- c. Bid Awards – URD Cable Bid + Overhead Wire Bid
- d. Payment in Lieu of Tax (PILOT) Commitment Vote
- e. Municipal Lien Vote
- f. Purchase Power Adjustment Update
- g. Crossroads Fiber Status Update
- h. Legislative activities at State House Update
- i. Front St. Generators Noise Testing Update
- j. Chicopee Hydro Penstock Upgrade Update
- k. Community Caring Fund – CEL Match Vote

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