

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: January 19, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 1-24-23 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from November 30, 2022
- b. Warrants
- c. Annual Votes

DISCUSSION ITEMS

- a. Crossroads Fiber Update
- b. Chicopee Hydro Update
- c. Front St. Generator – Noise Complaints
- d. Staffing / Succession Planning Update
- e. BESS BTM Project Update
- f. December '22 and early Jan '23 Sales/Power Costs Update
- g. Non-Union Personnel Salary Discussion
- h. New Business