

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, General Manager

DATE: January 19, 2024

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

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from December 6, 2023
- b. Warrants, Bills & Customer Refunds, and Write-Off of Uncollectables
- c. Annual Votes

DISCUSSION ITEMS

- a. Chicopee Hydro Update
- b. Preliminary December '23 Sales/Power Costs Update
- c. Crossroads Fiber Update
- d. New Business