

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: August 27, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 8-30-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from July 30, 2018
- b. Warrants
- c. Rate Stabilization
- d. Clean Energy Policy
- e. Security Deposit

2. DISCUSSION ITEMS

- a. FTTP Update
- b. City HR Report
- c. Financial Review
- d. Chicopee Hydro
- e. New Business