

MEMO

TO: Chicopee Municipal Light Board

FROM: Daniel R. Faille, CEL General Manager

DATE: May 15, 2025

SUBJECT: Preliminary Agenda for 5-21-25 MLB Meeting

TIME: 2:00 PM

LOCATION: CEL Conference Room, 725 Front St., Chicopee, MA

Regular Session

- a. Approval of April 23, 2025 Meeting Minutes
- b. Review and Approval of Financial Transactions – Warrants, Bills, Customer Refunds, and Write-Offs of Uncollectable Accounts
- c. 2025 Power Supply Cost Update
- d. Crossroads Fiber Update

Executive Session

Motion for the Municipal Light Board to enter into executive session pursuant to: M.G.L. c. 30A, § 21(a)(10) to discuss confidential contract terms related to a proposed power purchase agreement, where public discussion could compromise the utility's bargaining position.

Additionally, for the purpose of approving the minutes from the prior executive session.

The Board will return to open session following the executive session.

Regular Session (Resumed)

New Business – Topics not reasonably anticipated 48 hours prior to the meeting