

MEMO

TO: Municipal Light Board

FROM: Daniel R. Faille, CEL General Manager

DATE: April 16, 2025

SUBJECT: Preliminary Agenda for 4-23-25 MLB Meeting

TIME: 2:00 PM

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

Regular Session

- a. Approval of March 19, 2025 Meeting Minutes
- b. Review and Approval of Financial Transactions – Warrants, Bills, Customer Refunds, and Write-Offs of Uncollectable Accounts
- c. Bid Approvals

Executive Session

Municipal Light Board to enter into executive session pursuant to:

M.G.L. c. 30A, § 21(a)(6) for discussing the potential purchase of an ownership stake in a power plant, as well as to discuss matters related to potential long-term lease negotiations concerning power sales, as discussing these in open session may have a detrimental effect on the public body's negotiating 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