

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: February 17, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 2-23-23 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from January 24, 2023
- b. Warrants
- c. Bid(s) Approval

DISCUSSION ITEMS

- a. MMWEC BTM BESS Authorization of Participation Vote
- b. Delinquency Report Update
- c. End of '22 and 2023 to Date Power Cost Update
- d. Crossroads Fiber Update
- e. Chicopee Hydro Update
- f. Presentation of General Manager Candidates to Board for Interview
- g. Non-Union Personnel Compensation Proposal
- h. New Business