

MEMO

TO: Municipal Light Board
FROM: Daniel R. Faille, CEL General Manager
DATE: February 12, 2025
SUBJECT: Preliminary Agenda for 2-19-25 MLB Meeting
TIME: 2:00 PM
LOCATION: CEL Conference Room, 725 Front St., Chicopee, MA

Agenda Items:

Regular Session

- a. Approval of Minutes – January 27, 2025
- b. Review and Approval of Financial Transactions – Warrants, Bills, Customer Refunds, and Write-Offs of Uncollectable Accounts
- c. Bid Approval – BID #25-0517 15 KV URD Cable - Annual Bid

Executive Session

Motion for the Municipal Light Board to enter into executive session pursuant to:

- M.G.L. c. 30A, § 21(a)(6) – To discuss matters related to potential long-term lease negotiations concerning power sales, as discussing this in open session may have a detrimental effect on the public body's negotiating position.
- M.G.L. c. 30A, § 21(a)(10) – To discuss proprietary pricing strategies for business customer telecommunication rates, as discussing this in open session may compromise competitive positioning.
- M.G.L. c. 30A, § 21(a)(10) – To discuss a financial agreement that includes sensitive financial details subject to a non-disclosure provision.

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

Regular Session (Resumed)

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