

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: March 22, 2023

SUBJECT: **PRELIMINARY AGENDA FOR 3-29-23 MLB MEETING**

TIME: **1:00 PM**

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

AGENDA ITEMS

REGULAR SESSION

- a. Approval of Minutes from February 23, 2023 Meeting
- b. Warrants
- c. Bid Award(s)
- d. MMWEC Designation of Voting Representative & Alternative

EXECUTIVE SESSION

Motion to go into executive session for the purpose of discussing trade secrets, commercial and financial information and strategy related to potential power supply/contract opportunities and return to Regular Session after conclusion

REGULAR SESSION

- e. MMWEC Special Project 2023A Certificate of Vote
- f. Board interview of Candidates for General Manager Position
- g. New Business