

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE: August 24, 2021

SUBJECT: **PRELIMINARY AGENDA FOR 8-30-21 MLB MEETING**

TIME: **4:00 PM**

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

AGENDA ITEMS

ACTION ITEMS

- a. Approval of Minutes from July 26, 2021 Board Meeting
- b. Warrants
- c. Environmental Justice Resolution

DISCUSSION ITEMS

- d. Audited Financial Presentation (MBK)
- e. Chicopee Hydro – O&M Contractor Update
- f. Purchase Power Adjustment
- g. Power Supply Updates
 1. Mayflower Off-Shore Wind
 2. MMWEC Project 2015A (Peabody)
- h. Crossroads Fiber Update
- i. Staffing/Succession Planning Update
- j. New Business