

MEMO

TO: Municipal Light Board

FROM: James M. Lisowski, General Manager

DATE:

SUBJECT: **PRELIMINARY AGENDA FOR 2-15-22 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 12, 2022
- b. Warrants
- c. GM Review

DISCUSSION ITEMS

- a. Abbey Brook/Bemis Bond Daylighting
- b. Juneteenth (6/10) Holiday Discussion
- c. Power Supply Update
- d. Crossroads Fiber Update
- e. Succession Planning Update
- f. Chicopee Hydro Update
- g. City Forestry / City Tree Trimming Program Discussion
- h. New Business