



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20  
SOUTH HADELY ELECTRIC LIGHT DEPARTMENT  
HYBRID BOARD OF COMMISSIONERS' MEETING**

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Meeting will be streamed on public access channel 15 then uploaded to its website: <http://www.shctv15.com>

<https://us02web.zoom.us/j/84707773400?pwd=pbyEJzozjH6Co4N7RhOxypBZp8QJep8.1>

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Join by phone: US: +1 646 558 8656      Webinar ID: 847 0777 3400      Passcode: 241049

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At the order of John Hine, Chairman of the Board, a hybrid meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held at **5:00 PM on Thursday, August 29, 2024**, in the Trustees Conference Room at the Public Library, in South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Move to Executive Session after the Chair states the reasons: for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects AND pursuant to M.G.L.c. 164, § 47D, to consider the purchase, exchange, lease or value of real property, and to return to open session at approximately 6:00PM.
- III. Minutes Approval
  - A. 7/25/2024 Open Session
- IV. Public Comment
- V. Master Plan Implementation Committee
- VI. Manager's Report
  - A. Outages
  - B. AMI Update
  - C. Fiberspring Update
- VII. June 2024 Financials
- VIII. Fiber Expansion
- IX. Employee Survey
- X. Old Business
- XI. New Business
- XII. Motion to Adjourn