



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

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

<https://us02web.zoom.us/j/87113803733?pwd=BR8ytxKtdUyt4MaeSta7pbSpSDnxFl.1>

Join by phone: US: + 1 646 931 3860

Webinar ID: 871 1380 3733

Passcode: 312831

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, December 12, 2024, in the Trustees Conference Room at the Public Library in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session after the Chair states: For purposes pursuant to M.G.L. c.164, § 47D, to consider the purchase, exchange, lease, or value of real property AND for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber AND for contract negotiations with nonunion personnel, the General Manager, and to return to open session at approximately 6:00PM.
- III. Minutes Approval
 - A. 10/31/2024 Open Session
- IV. Public Comment
- V. Manager's Report
 - A. Outages
 - B. AMI/MDM App Update
 - C. Fiberspring Update
- VI. September 2024 Financials
- VII. 2025 Budget
- VIII. 2025-2026 Vegetation Management RFP Approval
- IX. General Manager's Review and Contract
- X. Old Business
- XI. New Business
 - A. January Meeting Date
- XII. Motion to Adjourn