



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20
SOUTH HADELY ELECTRIC LIGHT DEPARTMENT
VIRTUAL 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/84628347014?pwd=8tZ2O0Dj87rFsHJQgFFMZqH9czqCK2.1>

Join by phone: US: + 1 646 931 3860 Webinar ID: 846 2834 7014 Passcode: 163876

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held **at 5:30 PM** on Thursday, February 27, 2025, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session after the Chair states: Under purpose 7 to comply with the provisions Massachusetts General Laws, Chapter 30A, Section 22(f) and (g) to review executive session meeting minutes, and to return to open session at approximately 6:00PM.
- III. Minutes Approval
 - A. 1/30/2025 Open Session
 - B. 1/30/2025 Executive Session
 - C. Executive Session Minutes Review for Release
- IV. Public Comment
- V. Manager's Report
 - A. Outages
 - B. Fiberspring Update
- VI. November 2024 Financials
- VII. Buttery Brook Fiber
- VIII. 2025 Department Manager Goals Update
- IX. Old Business
- X. New Business
- XI. Motion to Adjourn