



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20  
SOUTH HADELY ELECTRIC LIGHT DEPARTMENT  
VIRTUAL 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/89578098507?pwd=GhIya4UkEqKYVvg6yhQzBH9b2PblAt.1>

Join by phone: US: + 1 646 931 3860      Webinar ID: 895 7809 8507      Passcode: 409238

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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 5:00 PM** on Thursday, January 30, 2025, in South Hadley, Massachusetts.

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**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 proprietary information pertaining to fiber projects, and to return to open session at approximately **6:00PM**.
- III. Minutes Approval
  - A. 12/12/2024 Open Session
  - B. 12/12/2024 Executive Session
  - C. 12/23/2024 Open Session
  - D. 12/23/2024 Executive Session
- IV. Public Comment
- V. Friends of Buttery Brook
- VI. Sustainability & Energy Committee
- VII. Manager's Report
  - A. Outages
  - B. AMI/MDM App Update
  - C. Fiberspring Update
- VIII. October 2024 Financials
- IX. Manager's Goals
- X. Old Business
- XI. New Business
- XII. Motion to Adjourn