



**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/89156890653?pwd=LTHKamO9smHeMVMLP4yzhbvKp7aN7u.1>

Join by phone: US: +1 646 558 8656

Webinar ID: 891 5689 0653

Passcode: 483448

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 **6:00 PM on Thursday, July 25, 2024**, in the Trustees Conference Room at the Public Library, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 6/27/2024 Open Session
 - B. 6/27/2024 Executive Session
- III. Public Comment
- IV. Manager's Report
 - A. Outages
 - B. AMI Update
 - C. Fiberspring Update
 - 1. MDU Update
- V. April 2024 Financials
- VI. Old Business
 - A. SHELD Business Hours Change Reminder
 - B. Next Meeting August 29 Reminder
- VII. New Business
- VIII. Motion to Adjourn