



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

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

For 6/27/2024 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/83437077025?pwd=X3sooqR6TPzOBbFQXQgPPAAG-Pdmgg.Z9ANyAeHMGa4BCnx>

Join by phone: US: +1 646 558 8656

Webinar ID: 834 3707 7025

Passcode: 443010

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **5:00 PM on Thursday, June 27, 2024**, 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. 5/30/2024 Open Session
  - B. 5/30/2024 Executive Session
- IV. 2023 Audited Financial Statements Report & Presentation
- V. Public Comment
- VI. Manager's Report
  - A. Outages
  - B. Fiberspring
    1. MDU Approval
- VII. March 2024 Financials
- VIII. S&P Credit Rating Update
- IX. Fiberspring Customer Survey
- X. SHELD Business Hours
- XI. Old Business
  - A. Hybrid Meetings
- XII. New Business
- XIII. Motion to Adjourn