



**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/86292640993?pwd=OhSzEbUou41EXjqUkZW9l1dRNVagN.1>

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Join by phone: US: + 1 646 931 3860      Webinar ID: 862 9264 0993      Passcode: 395433

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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 5:30 PM** on Thursday, March 27, 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 propriety information pertaining to fiber projects, and return to open session at approximately 6:00PM.
- III. Minutes Approval
  - A. 2/27/2025 Open Session
  - B. 2/27/2025 Executive Session
- IV. Public Comment
- V. Manager's Report
  - A. Outages
  - B. Fiberspring Update
- VI. Clean Heat Standard
- VII. Annual Town Disbursement
- VIII. Old Business
- IX. New Business
- X. Motion to Adjourn