



**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 5/30/2024 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/82602292731?pwd=ZE4wRzFYZnZhU1d3NmRKOGs5SExJdz09>

Join by phone: US: +1 646 558 8656    Webinar ID: 826 0229 2731    Passcode: 686185

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, May 30, 2024**, in South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Move to Executive Session to discuss strategy with respect to collective bargaining with IBEW 455 and return to open session at approximately 6:00 PM.
- III. Introduction of New Commissioner Tom Terry
- IV. Minutes Approval
  - A. 4/25/2024 Open Session
  - B. 5/21/2024 Joint Meeting with the Selectboard
- V. Public Comment
- VI. Manager's Report
- VII. December 2023 Financials
- VIII. Cyber Security Grant
- IX. APPA Certificate of Excellence in Reliability
- X. IBEW 455 CBA Vote
- XI. Old Business
  - A. Hybrid Meetings
  - B. Audit Committee Reappointment
- XII. New Business
  - A. August & October Meeting Date Change
- XIII. Motion to Adjourn