



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20
SOUTH HADELY ELECTRIC LIGHT DEPARTMENT
VIRTUAL 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/84350748943?pwd=3JXfmwPSH4DKtPdKq13AzCzaiT2luZ.1>

Join by phone: US: + 1 646 931 3860

Webinar ID: 843 5074 8943 Passcode: 592810

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 **4:00 PM on Thursday, October 31, 2024**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 9/26/2024 Open Session
- III. Public Comment
- IV. Manager's Report
 - A. Outages
 - B. AMI Update
 - C. Fiberspring Update
- V. August 2024 Financials
- VI. Clean Heat Standard-Large Building Reporting Regulations
- VII. Succession Planning
- VIII. Old Business
- IX. New Business
- X. Motion to Adjourn