

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

**Meeting will be live on public access channel 15 starting at 6:00PM then
uploaded to its website: <http://www.shctv15.com>**

At the order of Greg Dubreuil, Chair 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 P.M. on Thursday, April 23, 2020.**

MEETING AGENDA

- I. Call to Order
- II. Adjourn to Executive Session pursuant to M.G.L. c. 164, for the purpose of discussing competitive negotiations regarding real estate, as discussing in open session may have a detrimental effect on SHELD's negotiating position, AND for the purpose of discussing trade secrets, confidential, competitively sensitive or other proprietary information that the Board has determined the disclosure of which will adversely affect its ability to conduct business in relation to other entities making, selling or distributing power and energy and to return to Open Session at approximately **6:00PM**.
- III. Reorganization of the Board
- IV. Minutes Approval
 - A. 2/12/2020 Open and Executive Session
 - B. 2/27/2020 Open Session
- V. Public Comment – please send any comments or questions to sheld@sheld.org prior to 5:00 PM on April 22.
- VI. Manager's Report
 - A. Outages
 - B. Covid-19 Update
 - C. Fibersonic Update
 - D. EANE Newsletter
- VII. December 2019 Financials
- VIII. Annual Town Disbursement Transfer
- IX. Old Business
- X. New Business
- XI. Adjourn