

**NOTICE UNDER MASSACHUSETTS GENERAL LAWS  
CHAPTER 30A, SECTION 20**

**BOARD OF COMMISSIONERS' MEETING**

At the order of Greg Dubreuil, Chair of the Board, a Special Meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:30 P.M. on Thursday, January 11, 2018**, in the SHELD Training Room at 85 Main Street, South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Open to Executive Session for the purpose of discussing confidential, competitively-sensitive information pertaining to SHELD's Power Supply Portfolio Management Strategy, returning to Open Session following the adjournment of the Executive Session.
- II. Vote on MMWEC Power Supply Generation- Project 2015A
- III. Adjourn