

South Hadley Electric Light

Town of South Hadley

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NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20

BOARD OF COMMISSIONERS' MEETING

At the order of Anne S. Awad, Chair of the Board, a 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, March 23, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

1. Call to Order
2. Public Comment
3. Manager's Report – Key Initiatives
 - A) Reliability
 - B) Internal Process Improvements
 - C) Personnel Policy Updating
 - D) Fiber Assessment
 - E) Power Supply
4. Operations Report - Outages
5. Reimbursement to the Town
6. Renewable Energy Trust - RET
7. MMWEC Designated Voting Representative Change
8. NYPA Designated Voting Representative Change
9. Minutes Approval
 - A) 2/23/17 Executive Session , 2/23/17 Open Session
10. Adjourn to Executive Session
 - A) To discuss strategy with respect to Collective Bargaining