SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING SHELD CONFERENCE ROOM 85 MAIN STREET, SOUTH HADLEY OCTOBER 25, 2018 AT 5:00 P.M.

Present: Gregory Dubreuil, Chair

Vern Blodgett, Vice Chair

John Hine

Peter McAvoy (joined meeting at 5:20 P.M.)

Absent: Kurt Schenker

Also Present: Sean Fitzgerald

Michael Conchieri

The meeting was called to order at 5:15 P.M. by Chair Gregory Dubreuil. Chair Dubreuil noted the first item on the agenda was an Executive Session.

A motion made by John Hine and seconded by Vern Blodgett to go into Executive Session, pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive or other propriety information that the plant 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 pursuant to M.G.L. c. 164, et. seq., and to return to Open Session following the Executive Session was voted unanimously by a roll call vote; Hine-aye, Blodgett-aye, Dubreuil-aye.

Clerk, Municipal Light Board

Approved: December 6, 2018