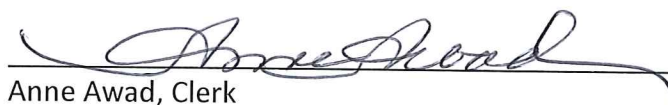




SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT  
Board of Commissioners  
Meeting of December 7, 2017  
SHELD Offices, 85 Main Street, South Hadley, MA

Present for Board: Gregory Dubreuil, Vernon Blodgett, Anne Awad, John Hine, Kurt Schenker  
Present for Staff: Sean Fitzgerald, Manager  
Guests: Ronald DeCurzio, Chief Executive Office, and staff from Massachusetts Municipal Wholesale Electric Company (MMWEC)

The meeting was convened at 6:00PM by Gregory Dubreuil, Chair. A motion was made by Mr. Hine, seconded by Mr. Blodgett, to go into Executive Session for the purpose of receiving a proposal for participation in a project from MMWEC, public discussion of which could adversely affect MMWEC and SHELD's competitive advantage in the marketplace. The motion included that the Board would not return to Open Session following the adjournment of the Executive Session. The motion passed by Roll Call Vote: Awad-aye, Hine-aye, Dubreuil-aye, Blodgett-aye, Schenker-aye.

  
Anne Awad, Clerk

Approved: January 25, 2018