

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS' VIRTUAL SPECIAL MEETING  
MAY 12, 2022, AT 6:00 P.M.**

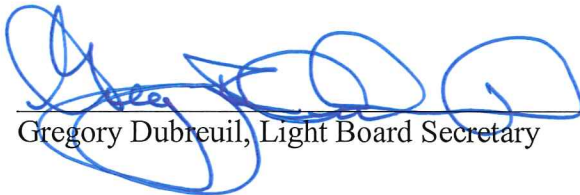
Present for the Board: Chairman John Hine, Vice-Chair Denise Presley, Greg Dubreuil, Paul Dobosh, Kurt Schenker (arrived 6:06)

Present for SHELD: General Manager Sean Fitzgerald, Administrative Assistant Kim Mendoza, Financial Manager Michael Conchieri

Guest: Matthew Ide, MMWEC Director of Energy & Financial Markets

The virtual meeting was called to order at 6:00 P.M. by Chairman Hine.

On a motion by Mr. Dubreuil, seconded by Mr. Dobosh, it was  
VOTED: To move to executive session pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information, and not return to Open Session, by a roll call vote: Ms. Presley – aye, Mr. Dubreuil – aye, Mr. Dobosh – aye, Mr. Hine – aye.

  
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Gregory Dubreuil, Light Board Secretary

Approved: May 26, 2022