

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

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS' MEETING**

At the order of Greg Dubreuil, 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, August 23, 2018** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes Approval
 - A. 7/26/2018 Open Session
- IV. Manager's Report
 - A. Outages
 - B. Falls Fest Thank You Note
 - C. Legislative Update – Bill 4756
- V. 2017 Audited Financial Statements Report & Presentation
- VI. Schedule Rate Restructuring Special Meeting
- VII. New Business
- VIII. Adjourn