

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 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 **5:45 P.M. on Thursday, August 24, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Open to Executive Session
 - A. For the purpose of discussing litigation strategy related to Federal Court Case, Docket No. 315CV30185 and
 - B. For the purpose of discussing litigation strategy related to Hampshire County Court, Action #1680CV00080, returning to Open Session following the adjournment of the Executive Session at approximately **6:30 PM.**
- II. Public Comment
- III. Minutes Approval
 - A. 7/27/17 Open Session
- IV. Manager's Report
 - A. Outages
 - B. Website
 - C. September Bill Insert
 - D. Chicopee Circuit Tie
 - E. RET Rebate Alternative
- V. Credit Rating Upgrade
- VI. Cash Reconciliation Update
- VII. Warrant Authorization
- VIII. New Business (Items that come to the attention of the Chair after meeting is posted)
- VII. Adjourn