

**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 **6:30 P.M. on Thursday, February 22, 2018** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes Approval
  - A. 1/11/2018 Open Session
  - B. 1/11/2018 Executive Session
  - C. 1/25/2018 Open Session
  - D. 1/25/2018 Executive Session
- IV. Manager's Report
  - A. Outages YTD
  - B. Historical Outage Statistics
  - C. Online Bill Pay Usage
- V. Year End Rebate Summary
- VI. Strategic Planning List
- VII. New Business (Items that come to the attention of the Chair after meeting is posted)
- VIII. Adjourn to Executive Session
  - A. For the purpose of discussing strategy with respect to litigation, pursuant to G.L. c. 30A, §21(a)(3), and not to reconvene to Open Session following the adjournment of the Executive Session.