

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

**SOUTH HADELY 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 **6:00 P.M. on Thursday, February 28, 2019** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 9/27/2018 Executive Session
 - B. 1/24/2019 Open Session
 - C. 1/24/2019 Executive Session
- III. Public Comment
- IV. Manager's Report
 - A. Outages
- V. MMWEC Designation of Voting Representative Vote
- VI. Peak Shaving Temporary Generator
- VII. Fibersonic
- VIII. New Building Site Selection
- IX. New Business
- X. Adjourn