

**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 **6:30 P.M. on Thursday, January 24, 2019** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 12/6/2018 Open Session
 - B. 12/6/2018 Executive Session
- III. Public Comment
- IV. Manager's Report
 - A. Outages – 12/31/2018 YTD
 - B. Outages – 2018 Year End Reliability Review
 - C. Seabrook Nuclear Plant Update
 - D. SMART Solar Rebate Program Update
- V. Meeting Start Time Change
- VI. November 2018 Financials
- VII. New Business
- VIII. Adjourn to Executive Session pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive or other propriety information that the Board has determined the disclosure of which will adversely affect its ability to conduct business in relation to other entities making, selling or distributing power and energy pursuant to M.G.L. c. 164, et. seq. and the Board does not anticipate returning to open session.