

**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 **6:00 P.M. on Thursday, June 28, 2018** in the Select board Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. **EXECUTIVE SESSION: Pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive or other proprietary information that the plant 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 pursuant to M.G.L. c. 30A, §21 (a)(6), to discuss the purchase, exchange, lease or value of real property that the chair declares that an open meeting may have a detrimental effect on the negotiating position of board. The Board anticipates returning to Open Session following the adjournment of the Executive Session, at approximately 6:30 P.M.**
- III. Public Comment
- IV. Minutes Approval
 - A. 5/24/2018 Open Session
- V. Manager's Report
 - A. Outages
 - B. Thank You Letter – Plains School
- VI. April 2018 and December 2017 Financials
- VII. Mt. Holyoke College Solar Project
- VIII. PV Metering Policy – Grandfather Clause
- IX. Rate Structure
- X. New Business (Items that come to the attention of the Chair after meeting is posted)
- XI. Adjourn