

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

**SOUTH HADLEY 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, March 28, 2019** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 2/28/2019 Open Session
- III. Public Comment
- IV. Manager's Report
 - A. Outages
 - B. Seabrook Update
 - C. AMI Project Update
- V. 2018 Year End Financials
- VI. RFP Approval Process
- VII. 5 Year Truck Replacement Plan Revision
- VIII. Strategic Plan
- IX. Other items that come to the attention of the Chair after posting this meeting
- X. Adjourn