

**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, May 23, 2019** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 4/25/2019 Open Session
- III. Public Comment
- IV. Manager's Report
 - A. Outages
 - B. Solar Incentive Program Update
 - C. Fibersonic Update
- V. 2018 Audited Financial Statements Report & Presentation
- VI. Customer Payment Metrics
- VII. Sale of Old Lyman Road Lots
- VIII. New Business (Items that come to the attention of the Chair after meeting is posted)
- IX. Adjourn