

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 6:30 P.M. on Thursday, May 24, 2018 in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. **Public Comment**
- III. Minutes Approval
 - A. 4/26/2018 Open Session
 - B. 5/02/2018 Strategic Planning Session
- IV. Manager's Report
 - A. Outages
 - B. Thank You Letter SHHS
- V. Financials
- VI. **Audit Committee**
- VII. Net Metering Vote
- VIII. Electric Vehicle Rebates
 - IX. New Business (Items that come to the attention of the Chair after meeting is posted)
 - X. Adjourn