

**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, October 26, 2017** 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. 9/28/17 Open Session
- IV. Manager's Report
 - A. Outages
 - B. Thank You Letter
- V. Financial Report
- VI. Strategic Planning Vendor Review
- VII. Power Supply Generation- Project 2015A
- VIII. Power Supply Generation- Berkshire Wind
- IX. SHELD Renewables Rebate Criteria
- X. Manager's Review
- XI. Warrant Authorization
- XII. New Business (Items that come to the attention of the Chair after meeting is posted)
- VII. Adjourn