



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20  
SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT  
HYBRID BOARD OF COMMISSIONERS' MEETING**

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Meeting will be streamed on public access channel 15 then uploaded to its website: <http://www.shctv15.com>

<https://us02web.zoom.us/j/82336328471?pwd=GNkNaCv3UOE1hC5loIU7RlePva4cx.1>

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Join by phone: US: + 1 646 931 3860      Webinar ID: 823 3632 8471      Passcode: 373021

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At the order of John Hine, Chairman of the Board, a hybrid meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held **at 6:00 PM** on Thursday, April 24, 2025, in the Trustees Conference Room at the Public Library in South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. New Commissioner Introduction
- III. Reorganization of the Board
- IV. Audit Committee
- V. Minutes Approval
  - A. 3/27/2025 Open Session
  - B. 3/27/2025 Executive Session
- VI. Public Comment
- VII. Manager's Report
  - A. Outages
  - B. Fiberspring Update
  - C. AMI Update
- VIII. RFQ for Owner's Project Manager (OPM)
- IX. Old Business
- X. New Business
- XI. Motion to Adjourn