



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

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

For 12/11/2025 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/84942656172?pwd=z28vxQpYKZiLQilCwkvzERkR2xVjwj.1>

Join by phone: US: + 1 646 558 8656 Webinar ID: 849 4265 6172 Passcode: 290908

At the order of John Hine, Chairman of the Board, a **virtual** meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held **at 4:00 PM on Thursday, December 11, 2025**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session, after the Chair states the reason: Pursuant to M.G.L. c.164, § 47D to consider the purchase, exchange, lease, or value of real property AND to discuss strategy with respect to collective bargaining with IBEW 455 AND for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects and return to open session at approximately 6:00PM.
- III. Minutes Approval
 - A. 10/23/2025 Open Session
 - B. 10/23/2025 Executive Session
- IV. Public Comment
- V. Manager's Report
 - A. Outages
 - B. Fiberspring Update
- VI. September 2025 Financials
- VII. 2026 Budget
- VIII. Update DG (Formerly PV) Metering and Interconnection Policies
- IX. New Building Non-Binding Resolution
- X. Spatial Needs Assessment Vote
- XI. General Manager's Performance Review
- XII. Old Business
- XIII. New Business
- XIV. Motion to Adjourn