



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS  
CHAPTER 30A, SECTION 20  
SOUTH HADELY 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 2/24/2022 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/89109055440?pwd=cXZBTIB0cmRpdUR1cS9iTEFCVOJMUT09>

Join by phone: US: +1 312 626 6799    Webinar ID: 891 0905 5440    Passcode: 732772

At the order of Greg Dubreuil, Chair of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **5:15 PM on Thursday, February 24, 2022**, in South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Move to Executive Session pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive, or other proprietary information, and to discuss the purchase, exchange, lease or value of real property that the Board has determined the disclosure of which may have a detrimental effect on their negotiating position and return to Open Session at approximately 6:00PM.
- III. Minutes Approval
  - A. 1/27/2022 Open Session
  - B. 1/27/2022 Executive Session
- IV. Public Comment
- V. FERC Order 2222
- VI. Manager's Report
- VII. November Financials
- VIII. Friends of Buttery Brook
- IX. Performance Evaluation Process Renewal
- X. Old Business
- XI. New Business
- XII. Adjourn