



**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 2/29/2024 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/85844027194?pwd=UUMxZlkyS011ZUJLSDhYT1VoZHB0dz09>

Join by phone: US: +1 646 558 8656 Webinar ID: 858 4402 7194 Passcode: 224279

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **4:00 PM on Thursday, February 29, 2024**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session after the Chair states the reasons: Pursuant to M.G.L.c. 164, § 47D, to consider the purchase, exchange, lease or value of real property, which if discussed in open session may have a detrimental effect on the negotiating position of the public body, AND for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to battery storage and fiber projects, and to return to open session at approximately 5:00PM.
- III. Minutes Approval
 - A. 1/25/2024 Open Session
- IV. Public Comment
- V. Manager's Report
- VI. November 2023 Financials
- VII. Master Plan Implementation Committee (MPIC) Update
- VIII. General Manager's 2024 Goals
- IX. Old Business
- X. New Business
- XI. Motion to Adjourn