

**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 1/28/2021 Meeting:

Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/81742300987?pwd=a3pUa3BMMGM4bFlrVDFFd0RoNy9lQT09>

Join by phone: US: +1 646 558 8656      Webinar ID: 817 4230 0987      Passcode: 567946

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 **6:00 P.M. on Thursday, January 28, 2021** in South Hadley, Massachusetts.

---

**MEETING AGENDA**

- I. Call to Order
- II. Minutes Approval
  - A. 12/3/2020 Executive Session
  - B. 12/3/2020 Open Session
- III. Master Plan Implementation Committee
- IV. Public Comment
- V. Manager's Report
- VI.
  - A. Outages
  - B. Fibersonic Update
  - C. COVID-19 Update
- VII. October 2020 Financials
- VIII. AMI RFP Recommendations
- IX. Distributed Generation Policy and Limit Discussion
- X. Old Business
- XI. New Business
- XII. Adjourn