



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

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

<https://us02web.zoom.us/j/89170449514?pwd=BXR8SHXrDewAdRa8an5UOeFxCoeTld.1>

Join by phone: US: + 1 646 931 3860

Webinar ID: 891 7044 9514 Passcode: 263016

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 5:15 PM** on Thursday, May 22, 2025, in the Trustees Conference Room at the Public Library in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Reorganization of the Board
- III. Move to Executive Session as stated by the Chair, for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects AND pursuant to M.G.L. c.164, § 47D, to discuss the purchase, exchange, lease, or value of real property, and return to open session at approximately 6:00PM.
- IV. Minutes Approval
 - A. 4/24/2025 Open Session
- V. Public Comment
- VI. Manager's Report
 - A. Outages
 - B. Fiberspring Update
- VII. December 2024 Financials
- VIII. Spatial Needs Assessment Discussion
- IX. Owners Project Manager
- X. Old Business
- XI. New Business
- XII. Motion to Adjourn