



**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 5/26/2022 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/83218058390?pwd=Rmh6TjV2QVZkb1NDYzk0dGVMN2lsUT09>

Join by phone: US: +1 301 715 8592 Webinar ID: 832 1805 8390 Passcode: 801669

At the order of John Hine, 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, May 26, 2022**, in South Hadley, Massachusetts.

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. 4/28/2022 Open Session
 - B. 4/28/2022 Executive Session
 - C. 5/12/2022 Open Session
 - D. 5/12/2022 Executive Session
- IV. Public Comment
- V. Master Plan Implementation Committee
- VI. Manager's Report
- VII. December 2021 Financials
- VIII. MMWEC Special Project 2022A – Battery Storage Vote
- IX. Old Business
- X. New Business
- XI. Adjourn