

**NOTICE UNDER MASSACHUSETTS GENERAL LAWS
CHAPTER 30A, SECTION 20**

**SOUTH HADLEY 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>**

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 Wednesday, May 27, 2020** in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 4/23/2020 Open Session
 - B. 4/23/2020 Executive Session
- III. Public Comment – please send any comments or questions to sheld@sheld.org prior to 10:00 AM on Tuesday May 26.
- IV. Manager's Report
 - A. Outages
 - B. Fibersonic Update
 - C. COVID-19 Update
- V. 545 Granby Road Purchase
- VI. March 2020 Financials
- VII. Old Business
- VIII. New Business
- IX. Adjourn to Executive Session to discuss strategy with respect to collective bargaining with I.B.E.W. 455 AND for the purpose of discussing trade secrets, confidential, competitively sensitive or other propriety information that the Board has determined the disclosure of which will adversely affect its ability to conduct business in relation to other entities making, selling or distributing power and energy and not return to open session.