

## 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 10/23/2025 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/84408372812?pwd=wvum9zFxsHUPeZ7WGKftEDhRrAILbL.1

Webinar ID: 844 0837 2812 Join by phone: US: + 1 646 558 8656 Passcode: 444121

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held at 5:00 PM on Thursday, October 23, 2025, in South Hadley, Massachusetts.

## **MEETING AGENDA**

- I. Call to Order
- II. Move to Executive Session, after the Chair states the reason: Pursuant to M.G.L. c.164, § 47D to consider the purchase, exchange, lease, or value of real property AND for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects, and return to open session at approximately 6:00PM.
- III. Minutes Approval
  - A. 9/25/2025 Open Session
  - B. 9/25/2025 Executive Session
- IV. **Public Comment**
- V. Manager's Report
  - A. Outages
  - B. Fiberspring Update
- VI. August 2025 Financials
- VII. Old Business
- **New Business** VIII.
  - IX. Motion to Adjourn