

NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20 SOUTH HADELY 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/89299612635?pwd=NesfdygHp3p6r2t14jg4QVbZhTFbLE.1

Join by phone: US: +1 646 558 8656 Webinar ID: 892 9961 2635 Passcode: 813591

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 6:00 PM on Thursday, September 26, 2024, in the Trustees Conference Room at the Public Library, in South Hadley, Massachusetts.

MEETING AGENDA

- T. Call to Order
- II. Minutes Approval
 - A. 8/29/2024 Open Session
 - B. 8/29/2024 Executive Session
- **Public Comment** III.
- IV. Manager's Report
 - A. Outages
 - B. AMI Update
 - C. Fiberspring Update
- V. July 2024 Financials
- VI. **Old Business**
- VII. **New Business**
- VIII. Motion to Adjourn