

# South Hadley Electric Light

Town of South Hadley

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

### BOARD OF COMMISSIONERS' MEETING

At the order of Anne S. Awad, Chair of the Board, a meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:30 P.M. on Thursday, March 23, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

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### MEETING AGENDA

1. Call to Order
2. Public Comment
3. Manager Report – Key Initiatives
  - A) Reliability
  - B) Internal Process Improvements
  - C) Personnel Policy Updating
  - D) Fiber Assessment
  - E) Power Supply
4. Operations Report - Outages
5. Reimbursement to the Town
6. Renewable Energy Trust - RET
7. MMWEC Designated Voting Representative Change
8. NYPA Designated Voting Representative Change
9. Minutes Approval
  - A) 2/23/17 Executive Session , 2/23/17 Open Session
10. Adjourn to Executive Session
  - A) To discuss strategy with respect to Collective Bargaining