NOTICE UNDER MASSACHUSETTS GENERAL LAWS
CHAPTER 30A, SECTION 20
SOUTH HADELEY 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 2/24/2022 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/89109055440?pwd=cXZBTlB0cmRpdUR1cS9iTEFCV0JMUT09

Join by phone: US: +1 312 626 6799   Webinar ID: 891 0905 5440   Passcode: 732772

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 5:15 PM on Thursday, February 24, 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 propriety 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. 1/27/2022 Open Session
     B. 1/27/2022 Executive Session

IV.  Public Comment

V.   FERC Order 2222

VI.  Manager’s Report

VII. November Financials

VIII. Friends of Buttery Brook

IX.  Performance Evaluation Process Renewal

X.   Old Business

XI.  New Business

XII. Adjourn