



**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 2/23/2023 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/84525199967?pwd=dUVYSjVBdkEwUTZtbHlVcTRLdzFyZz09>

Join by phone: US: +1 305 224 1968      Webinar ID: 845 2519 9967      Passcode: 033880

At the order of John Hine, Chairman 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 PM on Thursday, March 23, 2023**, in South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Minutes Approval
  - A. 2/23/2023 Open Session
  - B. 2/23/2023 Executive Session
- III. Public Comment
- IV. MPIC Update
- V. Manager's Report
- VI. Strategic Plan Final
- VII. NYPA Designation of Voting Representative Vote
- VIII. Board Code of Conduct/Chapter 268A
- IX. Manager's Goals
- X. Old Business
- XI. New Business
- XII. Adjourn