

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

MARCH 15, 2022

1. CALL TO ORDER

2. MINUTES

February 9, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

2022 Cadet Engineering Scholarship

5. BID AUTHORIZATIONS

115kV Steel Transmission Pole Repairs

6. BIDS RECEIVED

Electrical Services Annual Contract – Extension

Electrical Preventative Maintenance Testing Services - Extension

Gas Welding Services Annual Contract – Extension

Excavations & Restorations Annual Contract

Fence Maintenance, Repairs & Installations Annual Contract

15kV Uninterrupted Power Supply/Project Financing & Agent Agreement Holyoke Solar Co-op

2022 Department Vehicle Replacements

7. COMMUNICATIONS

02/03/22 – Draft Commission Meeting Minutes from 01/13/22

03/01/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – January 2022

03/11/22 – SR/SD/Authorization to Bid: 115kV Steel Transmission Pole Repairs

03/04/22 – JL/CW/Recommendation – Extension of Electrical Services Annual Contract

02/16/22 – JL/CW/Recommendation – Extension of Electrical Preventative Maintenance Testing Services

02/28/22 – JL/CW/Recommendation – Extension of Gas Welding Services Annual Contract

02/25/22 – SR/CP/Bid Recommendation – Excavations & Restorations

03/04/22 – JL/CW/Bid Recommendation – Fence Maintenance, Repairs & Installations Annual Contract

03/09/22 – COMM/SR&BM/Bid Recommendation – 15kV Uninterrupted Power Supply/Project Financing & Agent Agreement Holyoke Solar Co-op

03/10/22 – CW/SR/Technical Review - 2022 Department Vehicle Replacements

8. NEXT MEETING DATE

9. ADJOURNMENT