

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

NOVEMBER 7, 2023

1. CALL TO ORDER

2. MINUTES

October 3, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Energy Assistance Request – 1010 Dwight Street
2023 Holiday Discount

Energy Conservation Assistance Increase

Sponsorship Request – Holyoke 150th Commemorative Sponsorship

Distributed Generation Policy – 2023 Update

Distributed Generation Credit Increase

5. BIDS RECEIVED

Utility Line Material for 637 Line Reconductoring

Shell & Tube LNG Vaporizers

Insulation, Asbestos & Lead Abatement Annual Contract – Extension

Gas Rotary Meters Annual Contract – Extension

Overhead Cranes & Hoists Inspections Annual Contract – Extension

F.O. Installation, Splicing, Termination & Testing Annual Contract – Extension

Cisco Connected Grid Routers

Network Threat Defense System & Maintenance

6. COMMUNICATIONS

10/04/23 – Draft Commission Meeting Minutes from 10/03/23

10/26/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – September 2023

10/13/23 – KC/ST/Residential Energy Assistance Request – 1010 Dwight Street

10/23/23 – JL/LR/Holiday Discount

10/31/23 – JL/KC/Recommendation to Increase the Commission Energy Conservation Assistance Approval Threshold

11/01/23 – JL/KC/Sponsorship Request – Holyoke 150th Commemorative Sponsorship

11/01/23 – SR/JZ/Distributed Generation Policy – 2023 Update

11/01/23 – SR/JZ/Rate Recommendation – Distributed Generation Credit Increase

10/27/23 – SR/RL/Bid Recommendation – Utility Line Material for 637 Line Reconductoring

10/31/23 – JL/BR/Bid Recommendation – Shell & Tube LNG Vaporizers

10/17/23 – JL/CW/Recommendation – Extension of Insulation, Asbestos & Lead Abatement Annual Contract

10/30/23 – JL/CW/Recommendation – Extension of Gas Rotary Meters Annual Contract

11/01/23 – JL/CW/Recommendation – Extension of Overhead Cranes & Hoists Inspections Annual Contract

11/01/23 – JL/CW/Recommendation – Extension of F.O. Installation, Splicing, Termination & Testing Annual Contract

10/19/23 – SR/RL/Purchasing Approval: Cisco Connected Grid Routers

10/31/23 – KJ/WM/Purchasing Approval: Network Threat Defense System & Maintenance

7. NEXT MEETING DATE

8. ADJOURNMENT