

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**MARCH 12, 2024**

**5:00 P.M.**

**1. CALL TO ORDER**

**2. MINUTES**

February 13, 2024

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – City of Holyoke Fireworks

**5. BID AUTHORIZATIONS**

FY2022 NGDISM Grant Funding Materials & Services

**6. BIDS RECEIVED**

Replacement Vehicle #12

Electrical Services Annual Contract

Utility Line Material – 1894 Line Structures

Fence Maintenance, Repairs & Installations Annual Contract – Extension

Gas Leak Surveys Annual Contract – Extension

Juniper Next Day Core Support Renewal

**7. COMMUNICATIONS**

03/06/24 – Draft Commission Meeting Minutes from 03/12/24

03/06/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – January 2024

03/07/24 – JL/KC/Sponsorship Request – City of Holyoke Fireworks

03/05/24 – BR/WS/Authorization to Bid – FY2022 NGDISM Grant Funding Materials & Services

03/06/24 – CW/JB/Recommendation to Award/Technical Review – Vehicle #12

03/05/24 – SR/VO/Bid Recommendation – Electrical Services Annual Contract

03/05/24 – SR/SD/Bid Recommendation – Utility Line Material – 1894 Line Structures

02/26/24 – JL/CW/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract

03/04/24 – JL/CW/Extension Recommendation – Gas Leak Surveys

02/29/24 – KJ/TH/Purchasing Approval: Juniper Next Day Core Support Renewal

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**