

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 13, 2024

1. CALL TO ORDER

2. MINUTES

January 9, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Saint Patrick’s Committee of Holyoke

Commercial Energy Conservation Program Request – 224 Westfield Road, LLC

2023 Non-Guild Merit

Holyoke Solar Cooperative Agent Agreement

5. BIDS RECEIVED

2024 Electric Distribution Transformers

Electrical Preventative Maintenance Testing Services Annual Contract

Truck #40 Replacement

LNG Tank 1 & Tank 4 Insulation Upgrades

2024-2025 Property Insurance Renewal

Doble 3 Year Service & Equipment Agreement

2024 Upstream Fish & Eel Passage Activities

6. COMMUNICATIONS

01/04/24 – Draft Commission Meeting Minutes from 01/09/24

02/06/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – December 2023

02/05/24 – JL/KC/Sponsorship Request – Saint Patrick’s Committee of Holyoke

02/07/24 – KC/MC/CECP – 224 Westfield Road, LLC

02/08/24 – COMM/JL/2023 Non-Guild Merit

02/01/24 – COMM/BM/Holyoke Solar Cooperative Agent Agreement

01/25/24 – SR/VO/Recommendation – 2024 Electric Distribution Transformers

01/24/24 – SR/VO/Recommendation – Electrical Preventative Maintenance Testing Services

02/07/24 – SR/JW/Purchasing Approval: Truck #40 Replacement

01/26/24 – BR/RB/Purchasing Approval: LNG Tank 1 & Tank 4 Insulation Upgrades

02/08/24 – JL/BM/Purchasing Approval: 2024-2025 Property Insurance Renewal

01/24/24 – SR/SD/Purchasing Approval: Doble 3 Year Service & Equipment Agreement

02/02/24 – SR/SL/2024 Upstream Fish & Eel Passage Activities

7. NEXT MEETING DATE

8. ADJOURNMENT