

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

JULY 16, 2024

5:00 P.M.

1. **CALL TO ORDER**

2. **MINUTES**

June 18, 2024

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

4. **NEW BUSINESS**

5. **BID AUTHORIZATIONS**

LNG I&R Equipment

6. **BIDS RECEIVED**

Sale of Surplus Electrical Equipment

Utility Line Material – Line Reclosers, Sectionalizers & Controls (REBID)

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

Hadley Falls Unit No. 2 Rehabilitation – Budget Increase

7. **COMMUNICATIONS**

07/10/24 – Draft Commission Meeting Minutes from 06/18/24

06/25/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – May 2024

07/03/24 – JL/BR/Authorization to Bid – LNG I&R Equipment

07/10/24 – SR/SD/Bid Recommendation – Sale of Surplus Electrical Equipment

07/11/24 – SR/VO/Bid Recommendation – Utility Line Material – Line Reclosers, Sectionalizers & Controls (REBID)

07/09/24 – JL/CW/Bid Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

07/11/24 – SR/KT/Hadley Falls Unit No. 2 Rehabilitation – Budget Increase

8. **NEXT MEETING DATE**

9. **ADJOURNMENT**