REGULAR MEETING OF GAS & ELECTRIC COMMISSION SEPTEMBER 16, 2025 5:00 P.M.

1. CALL TO ORDER

2. MINUTES

July 15, 2025

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Energy Assistance Program Request – One Holyoke CDC Rate Recommendation – Large Industrial Contract Schedule

5. BIDS RECEIVED

Dive Surveys, Inspections, Maintenance & Repairs Annual Contract - Extension 1894 Line Rebuild Construction Contract

Truck #3 Vehicle Replacement

Nokia Access Nodes 5-Year Renewal

Cisco ASR9902 Routers

ArcGIS Desktop Support 3-Year Renewal

6. COMMUNICATIONS

- 05/08/25 Draft Commission Meeting Minutes from 07/15/25
- 09/03/25 JL/BM/Financial Statements, Balance Sheet & Summary Report July 2025
- 08/18/25 KC/MC/Commercial Energy Assistance Program Request One Holyoke CDC
- 07/16/25 SR/JS/Rate Recommendation Large Industrial Contract Schedule
- 07/31/25 JL/CW/Recommendation Extension of Dive Surveys, Inspections, Maintenance & Repairs Annual

Contract – Extension

- 08/01/25 SR/SD/Bid Recommendation: 1894 Line Rebuild Construction Contract
- 08/27/25 SR/JB/Recommendation Replacement of Flatbed Truck #3
- 07/31/25 KJ/TH/Purchasing Approval: Nokia Access Nodes 5-Year Renewal
- 08/11/25 KJ/JC/Purchasing Approval: Cisco ASR9902 Routers
- 08/21/25 KJ/EG/Purchasing Approval: ArcGIS Desktop Support 3-Year Renewal

7. <u>NEXT MEETING DATE</u>

8. ADJOURNMENT