REGULAR MEETING OF GAS & ELECTRIC COMMISSION JUNE 18, 2025 5:00 P.M.

1. CALL TO ORDER

2. MINUTES

May 13, 2025

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports 2024 DPU Report

4. <u>NEW BUSINESS</u>

Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship Commercial Energy Assistance Program Request – Remote Opportunities, LLC Commission Resolution – Municipal Light Plant Commitment to Local Control

5. BIDS RECEIVED

Holyoke Dam Inflatable Crest Gate Replacement Project

Secondary Gas Construction Contractor

3-Year Renewal Corero Support

3-Year Renewal VMWare Support

Software Services: Ampacimon FERC 881 Compliance

6. COMMUNICATIONS

- 05/08/25 Draft Commission Meeting Minutes from 05/13/25
- 06/04/25 JL/BM/Financial Statements, Balance Sheet & Summary Report April 2025
- 06/06/25 COMM/BM/2024 DPU Report
- 06/12/25 JL/KC/Sponsorship Request Greater Holyoke Chamber of Commerce Annual Sponsorship
- 05/23/25 KC/MC/CEAP Remote Opportunities, LLC
- 06/18/25 COMM/JL/Commission Resolution Municipal Light Plant Commitment to Local Control
- 05/29/25 SR/DF/Technical Review Holyoke Dam Inflatable Crest Gate Replacement Project
- 06/12/25 JL/CW/Bid Recommendation Secondary Gas Construction Contractor
- 05/16/25 KJ/WM/Purchasing Approval: 3-Year Renewal Corero Support
- 06/06/25 KJ/EG/Purchasing Approval: 3-Year Renewal VMWare Support
- 06/10/25 SR/SD/Purchasing Approval: Software Services: Ampacimon FERC 881 Compliance

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

8. ADJOURNMENT