

REGULAR MEETING OF GAS & ELECTRIC COMMISSION
FEBRUARY 25, 2025
5:00 P.M.

1. CALL TO ORDER

2. MINUTES

January 15, 2025

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Cove Island Fee Recommendation

Sponsorship Request – Holyoke Rotary Club

Sponsorship Request – City of Holyoke Fireworks

5. BIDS RECEIVED

Truck #16 Vehicle Replacement

Contract Extension – Electrical Preventive Maintenance Testing Services

Contract Extension – Electrical Services

Contract Extension – Gas Welding Services

2025-2026 Property Insurance Renewal

Holyoke Substation Transformer Replacements

2025 Upstream Fish and Eel Passage Support Services

Engineering Services – LiDAR Survey for Transmission System

6. COMMUNICATIONS

02/13/25 – Draft Commission Meeting Minutes from 01/15/25

02/11/25 – JL/DD/Financial Statements, Balance Sheet & Summary Report – December 2024

01/23/25 – SR/RM/Cove Island Fee Recommendation

01/15/25 – KC/MC/Sponsorship Request – Holyoke Rotary Club

02/05/25 – JL/KC/Sponsorship Request – City of Holyoke Fireworks

02/19/25 – BR/JB/Purchase of Replacement Vehicle #16

02/18/25 – JL/CW/Recommendation – Extension of Electrical Preventive Maintenance Testing Services

02/20/25 – JL/CW/Recommendation – Extension of Electrical Services Annual Contract

02/18/25 – JL/CW/Recommendation – Extension of Gas Welding Services Annual Contract

02/13/25 – JL/BM/Purchasing Approval: 2025-2026 Property Insurance Renewal

02/06/25 – SR/SD/Purchasing Approval: Holyoke Substation Transformer Replacements

02/19/25 – SR/SL/2025 Upstream Fish & Eel Passage Activities

02/13/25 – JL/SD/Purchasing Approval: Engineering Services – LiDAR Survey for Transmission System

7. NEXT MEETING DATE

8. ADJOURNMENT