

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

SEPTEMBER 12, 2017

1. CALL TO ORDER

2. MINUTES

August 16, 2017

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

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4. NEW BUSINESS

Investment Policies

Sponsorship Request – Holyoke Youth Football

5. BID AUTHORIZATIONS

Purchase of Hydro Work Boat

6. BIDS RECEIVED

Holyoke Substation Power Transformers

15kV Switchgear Assembly

Electric Distribution Transformers Annual Contract

Dive Surveys, Inspections, Maintenance & Repairs Annual Contract – Extension

High Accuracy Watthour Meters Annual Contract – Extension

Commissioner Portal Software & Tablets

7. COMMUNICATIONS

09/08/17 – Draft Commission Meeting Minutes from 08/16/17

08/28/17 – JL/DD/Financial Statements, Balance Sheet July 2017

09/08/17 – JL/ML/Sponsorship Request – Holyoke Youth Football

08/28/17 – PD/SR/Authorization to Bid – Purchase of Hydro Work Boat

09/08/17 – BB/SD/Bid Recommendation – Substation Power Transformers

09/08/17 – BB/SD/Bid Recommendation – 15kV Switchgear Assembly

09/08/17 – BB/CP/Bid Recommendation – Transformer Bid

09/08/17 – JL/YD/Recommendation – Extension of Dive Surveys, Inspections, Maintenance & Repairs Annual Contract

09/08/17 – JL/YD/Recommendation – Extension of High Accuracy Watthour Meters Annual Contract

08/24/17 – COMM/KS/Purchasing Approval: Portal Software & Tablets for Commissioners

8. NEXT MEETING DATE

9. ADJOURNMENT