

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JUNE 15, 2017

1. CALL TO ORDER

2. MINUTES

May 25, 2017

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Assistance – 5 Appleton Street

5. BID AUTHORIZATIONS

Two Reel Cable Trailer

Holyoke 17L Sub Replacement

6. BIDS RECEIVED

Electrical Services Annual Contract

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

Consulting Services for NERC CIP Medium Impact Compliance

7. COMMUNICATIONS

06/09/17 – Draft Commission Meeting Minutes from 05/25/17

05/26/17 – JL/DD/Financial Statements, Balance Sheet April 2017

06/15/17 – JL/JJ/CEAP-Benz Holdings, LLC – 5 Appleton Street – Request - \$195,000

05/24/17 – BB/MC/Authorization to Bid – Two Reel Cable Trailer

06/08/17 – BB/SD/Authorization to Bid – Contracts for Holyoke 17L Sub Replacement

06/07/17 – JL/YD/Bid Recommendation – Electrical Services Annual Contract

06/07/17 – JL/YD/Bid Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

05/30/17 – BB/SD/Purchasing Approval: Consulting Services for NERC CIP Medium Impact Compliance

8. NEXT MEETING DATE

9. ADJOURNMENT