

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

OCTOBER 25, 2017

1. CALL TO ORDER

2. MINUTES

October 3, 2017

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Assistance – 58-60 Nonotuck Street

Sponsorship Request – International Volleyball Hall of Fame

Holiday Discount

5. BIDS RECEIVED

Wood Poles Annual Contract – Extension

Sale of Surplus Electrical Equipment

Sale of Surplus Hydro Generation Equipment

Holyoke Substation 115kV Structures & Equipment

Purchase of Microprocessor Relays

Inspection Services at Lower Flat Portions of Cobble MT Penstocks

6. COMMUNICATIONS

10/20/17 – Draft Commission Meeting Minutes from 10/03/17

10/11/17 – JL/JJ/Residential Assistance – 58-60 Nonotuck Street

10/20/17 – JL/JJ/Sponsorship Request – International Volleyball Hall of Fame

10/24/17 – JL/LS/Holiday Discount

10/19/17 – JL/YD/Recommendation – Extension of Wood Poles Annual Contract

10/19/17 – JL/YD/Bid Recommendation – Sale of Surplus Electrical Equipment

10/18/17 – JL/YD/Bid Recommendation – Sale of Surplus Hydro Generation Equipment

10/20/17 – JL/YD/Bid Recommendation – Holyoke Substation 115kV Structures & Equipment

10/20/17 – JL/YD/Bid Recommendation – Purchase of Microprocessor Relays

10/20/17 – PD/KT/Purchasing Approval: Inspection Services at Lower Flat Portions of Cobble MT Penstocks

7. NEXT MEETING DATE

8. ADJOURNMENT