

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**APRIL 10, 2018**

**1. CALL TO ORDER**

**2. MINUTES**

March 20, 2018

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. OLD BUSINESS**

Holyoke 17L Substation Financing

**5. NEW BUSINESS**

Residential Assistance – 47 Montgomery Avenue

Sponsorship Request – Holyoke Rotary Club

**6. BID AUTHORIZATIONS**

Boatlock No. 2 & No. 3 Intake Rack & Feed Gate No. 3 & 4 Support Structure

**7. BIDS RECEIVED**

2018 Vehicle Replacements

2018 Utility Line Material

Testing & Commissioning Services at Holyoke 17L Sub

Smart Forms & Customer Relationship Management System

CBS Large Format Printer & Scanner System

**8. COMMUNICATIONS**

04/06/18 – Draft Commission Meeting Minutes from 03/20/18

04/05/18 – JL/JZ/Electric Rate Comparisons – April 2018

04/06/18 – JL/DD/Financial Statements, Balance Sheet February 2018

04/04/18 – COMM/BM/17L Substation Financing & Agent Agreement with Holyoke Solar Coop

04/04/18 – JL/JJ/Residential Assistance – 47 Montgomery Avenue

03/21/18 – JL/KS/Sponsorship Request – Holyoke Rotary Club

04/01/18 – PD/SR/Authorization to Bid – Boatlock No. 2 & No. 3 Intake Rack & Feed Gate No. 3 & 4 Support Structure

04/05/18 – JL/YD/Bid Recommendation – 2018 Vehicle Replacements

04/04/18 – BB/AA/Bid Recommendation – 2018 Utility Line Material

04/04/18 – BB/DV/Proposal Recommendation – Testing & Commissioning Services at Holyoke 17L Sub

04/05/18 – JL/KS/Purchasing Approval: Smart Forms & Customer Relationship Management System

04/05/18 – BB/EL/Purchasing Approval: CBS Large Format Printer & Scanner System

**9. NEXT MEETING DATE**

**10. ADJOURNMENT**