

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

NOVEMBER 13, 2018

1. CALL TO ORDER

2. MINUTES

October 10, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Energy Assistance Request – 75-77 West Glen Street
Residential Energy Assistance Request – 113-115 Nonotuck Street
Commercial Energy Assistance Request – United Tractor Trailer School, Inc.
Economic Development Discount Request – Palladium Holdings, LLC
Holiday Discount

5. BIDS RECEIVED

Purchase of Extended Cab Pickup Truck
Insulation, Asbestos & Lead Abatement Annual Contract
Gas Construction Contractor Annual Contract – Extension
High Accuracy Watthour Meters Annual Contract
Purchase of Protective Relay Test Set
OMMI Services – Cabot Street MCP Site
OMMIR Services – Old Gas Works Site
Engineering Services – Cobble Mt Capital Improvements

6. COMMUNICATIONS

11/09/18 – Draft Commission Meeting Minutes from 10/10/18
10/31/18 – JL/DD/Financial Statements, Balance Sheet September 2018
10/16/18 – JL/JJ/Multi-REAP – 75-77 West Glen Street
11/06/18 – JL/JJ/Multi-REAP – 113-115 Nonotuck Street
11/08/18 – JL/JJ/CEAP – United Tractor Trailer School, Inc.
11/06/18 – JL/JJ/EDD – Palladium Holdings, Inc.
10/29/18 – JL/LR/Holiday Discount
11/07/18 – JL/YD/Bid Recommendation – Purchase of Extended Cab Pickup Truck
11/07/18 – JL/YD/Bid Recommendation – Insulation, Asbestos & Lead Abatement Annual Contract
11/07/18 – JL/YD/Recommendation – Extension of Gas Construction Contractor Annual Contractor
11/07/18 – BB/RL/Bid Recommendation – High Accuracy Watthour Meters Annual Contract
11/06/18 – BB/LS/Bid Recommendation – Protective Relay Test Set
11/07/18 – BR/CP/Purchasing Approval: OMMI Services – Cabot Street MCP Site
11/07/18 – BR/CP/Purchasing Approval: OMMIR Services – Old Gas Works Site
11/13/18 – JL/PD/Purchasing Approval: Engineering Services – Cobble Mt Capital Improvements

7. NEXT MEETING DATE

8. ADJOURNMENT