

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

MARCH 20, 2018

1. CALL TO ORDER

2. MINUTES

February 27, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. OLD BUSINESS

Holyoke 17L Substation Financing

5. NEW BUSINESS

First Amendment to the HG&E Self Insurance Trust Fund
Residential Assistance – 4 James Street
Commercial Assistance – American Restaurant Management Corp.
2018 Cadet Engineering Scholarship

6. BID AUTHORIZATIONS

#2 Overflow Gate Replacement

7. BIDS RECEIVED

Emergency Spill Response & Hazardous Waste/Material Transportation & Disposal Annual Contract –
Extension
2018 Upstream Fish & Eel Passage Activities
Nokia/Alcatel-Lucent Professional Services
Superion AnalyticsNOW Package
Holyoke Substation 17L Switchgear Enclosure Construction

8. COMMUNICATIONS

03/16/18 – Draft Commission Meeting Minutes from 02/27/18
03/08/18 – JL/DD/Financial Statements, Balance Sheet January 2018
03/13/18 – COMM/JL/First Amendment to the HG&E Self Insurance Trust Fund
03/08/18 – JL/JJ/Residential Assistance – 4 James Street
03/12/18 – JL/JJ/Commercial Assistance – American Restaurant Management Corp.
03/16/18 – COMM/JL/2018 Cadet Engineering Scholarship Application {Draft}
03/13/18 – JL/SR/Authorization to Bid – #2 Overflow Gate Replacement
03/14/18 – JL/YD/Extension Recommendation – Emergency Spill Response & Hazardous Waste/Material
Transportation & Disposal Annual Contract (Rebid)
03/13/18 – YD/RM/2018 Upstream Fish & Eel Passage Activities
03/09/18 – KJ/MB/Purchasing Approval: Nokia/Alcatel-Lucent Professional Services
03/12/18 – KJ/ED/Purchasing Approval: Superion AnalyticsNOW Package
03/16/18 – JL/YD/Bid Recommendation – Holyoke Substation 17L Switchgear Enclosure Construction

9. NEXT MEETING DATE

10. ADJOURNMENT