

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**FEBRUARY 5, 2019**

**1. CALL TO ORDER**

**2. MINUTES**

January 8, 2019

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Residential Energy Assistance Request – 122 Brown Avenue  
Sponsorship Request – Saint Patrick’s Committee of Holyoke

**5. BID AUTHORIZATIONS**

2019 1<sup>st</sup> Level Wall Repair at Cabot St.

**6. BIDS RECEIVED**

Aerial Inspections of Electric Distribution Poles  
Check Point Data Loss Prevention & Support Services  
2019 Annual Association Membership Requests  
Electric Distribution Transformers w/Vacuum Interrupters  
2000A Digital Static Transfer Switch  
Engineering Services for New Manhole  
Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract  
Electric Underground Cable

**7. COMMUNICATIONS**

01/31/19 – Draft Commission Meeting Minutes from 01/08/19  
01/29/19 – JL/DD/Financial Statements, Balance Sheet December 2018  
01/09/19 – JL/JJ/Residential Energy Assistance Request – 122 Brown Avenue  
01/16/19 – JL/KC/Sponsorship Request – Saint Patrick’s Committee of Holyoke  
01/25/19 – PD/RM/Authorization to Bid – 2019 1<sup>st</sup> Level Wall Repair at Cabot St.  
01/07/19 – BB/CP/Purchasing Approval: Aerial Inspections of Electric Distribution Poles  
01/10/19 – JL/AJ/Purchasing Approval: Check Point Data Loss Prevention & Support Services  
01/17/19 – BB/JZ/2019 Annual Association Membership Requests  
01/28/19 – BB/CP/Bid Recommendation – Electric Distribution Transformers w/Vacuum Interrupters  
01/31/19 – BB/JZ/Bid Recommendation – 2000A Digital Static Transfer Switch  
01/30/19 – BB/CP/Purchasing Approval: Engineering Services for New Manhole  
01/31/19 – JL/YD/Bid Recommendation – Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract  
02/01/19 – BB/CP/Bid Recommendation – Electric Underground Cable

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**