

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 8, 2019

1. CALL TO ORDER

2. MINUTES

December 11, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Energy Assistance Request – 48-50 Florence Avenue

Sponsorship Request – Greater Holyoke YMCA

5. BID AUTHORIZATIONS

Installation of Concrete Plugs at Nonotuck & Albion

6. BIDS RECEIVED

Purchase of Gas Meters

2019 Insurance Policies Renewals

15kV Fused Primary Metering Cabinets

7. COMMUNICATIONS

01/04/19 – Draft Commission Meeting Minutes from 12/11/18

12/27/18 – JL/DD/Financial Statements, Balance Sheet November 2018

12/27/18 – JL/JJ/Residential Energy Assistance Request – 48-50 Florence Avenue

12/28/18 – JL/JJ/Sponsorship Request – Greater Holyoke YMCA

12/13/18 – PD/RM/Authorization to Bid – Installation of Concrete Plugs at Nonotuck & Albion

12/31/18 – BB/RL/Purchasing Approval: Gas Meters

01/03/19 – JL/BM/Purchasing Approval: 2019 Insurance Policies Renewals

12/31/18 – BB/RL/Purchasing Approval: 15kV Fused Primary Metering Cabinets

8. NEXT MEETING DATE

9. ADJOURNMENT