

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JUNE 18, 2019**

**1. CALL TO ORDER**

**2. MINUTES**

May 28, 2019

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – Celebrate Holyoke

Sponsorship Request – Holyoke 4<sup>th</sup> July Fireworks Event

**5. BID AUTHORIZATIONS**

Chemical Station Unit No. 2 Generator Rehabilitation

**6. BIDS RECEIVED**

Gatehouse Roof Replacement

Electric Meters Annual Contract

IBM SmartCloud Email Subscription Renewal

**7. COMMUNICATIONS**

06/14/19 – Draft Commission Meeting Minutes from 05/28/19

06/12/19 – JL/JJ/Sponsorship Request – Holyoke Community Media

06/04/19 – JL/JJ/Sponsorship Request – Holyoke 4<sup>th</sup> July Fireworks Event

06/11/19 – PD/SR/Authorization to Bid – Chemical Station Unit No. 2 Generator Rehabilitation

06/12/19 – JL/YD/Bid Recommendation – Gatehouse Roof Replacement

06/14/19 – JL/YD/Bid Recommendation – Electric Meters Annual Contract

06/07/19 – KJ/AJ/Purchasing Approval: IBM SmartCloud Email Subscription Renewal

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**