

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

APRIL 29, 2020

1. CALL TO ORDER

2. MINUTES

March 24, 2020

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Real Estate – 737 Dwight Street
PILOT

5. BIDS RECEIVED

Electrical Services Annual Contract – Extension
Sale of Surplus Hydro Generation Equipment
Spill Response & Hazardous Waste Annual Contract
Construction of Penstock Closures, Beebe Holbrook Units E-F
Meter Data Management System
Electric Wire & Cable Annual Contract
Technical Support Services – Nokia Access Nodes

6. COMMUNICATIONS

04/24/20 – Draft Commission Meeting Minutes from 03/24/20
03/30/20 – JL/DD/Financial Statements, Balance Sheet February 2020
04/22/20 – COMM/JL/Real Estate – 737 Dwight Street
04/29/20 – COMM/JL/PILOT – City of Holyoke
04/15/20 – JL/YD/Recommendation – Extension of Electrical Services Annual Contract
04/22/20 – JL/YD/Bid Recommendation – Sale of Surplus Hydro Generation Equipment
04/27/20 – JL/YD/Spill Response & Hazardous Waste Annual Contract
04/22/20 – JL/YD/Construction of Penstock Closures, Beebe Holbrook Units E-F
04/24/20 – BB/RL/Bid Recommendation – Meter Data Management System
04/24/20 – BB/CP/Bid Recommendation – Wire and Cable Bid
04/28/20 – KJ/TH/Purchasing Approval – Technical Support Services – Nokia Access Nodes

7. NEXT MEETING DATE

8. ADJOURNMENT