

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, March 12, 2024

Time: 5:00 p.m.

Location: The meeting will take place remotely, please contact Kate Sullivan Craven at ksullivan@hged.com for public participation.

AGENDA

1. CALL TO ORDER

2. MINUTES

February 13, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – City of Holyoke Fireworks

5. BID AUTHORIZATIONS

FY2022 NGDISM Grant Funding Materials & Services

6. BIDS RECEIVED

Replacement Vehicle #12

Electrical Services Annual Contract

Utility Line Material – 1894 Line Structures

Fence Maintenance, Repairs & Installations Annual Contract – Extension

Gas Leak Surveys Annual Contract – Extension

Juniper Next Day Core Support Renewal

7. COMMUNICATIONS

03/06/24 – Draft Commission Meeting Minutes from 03/12/24

03/06/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – January 2024

03/07/24 – JL/KC/Sponsorship Request – City of Holyoke Fireworks

03/05/24 – BR/WS/Authorization to Bid – FY2022 NGDISM Grant Funding Materials & Services

03/06/24 – CW/JP/Recommendation to Award/Technical Review – Vehicle #12

03/05/24 – SR/VO/Bid Recommendation – Electrical Services Annual Contract

03/05/24 – SR/SD/Bid Recommendation – Utility Line Material – 1894 Line Structures

02/26/24 – JL/CW/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract

03/04/24 – JL/CW/Extension Recommendation – Gas Leak Surveys

02/29/24 – KJ/TH/Purchasing Approval: Juniper Next Day Core Support Renewal

8. NEXT MEETING DATE

9. ADJOURNMENT

Disclaimer: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.