

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, April 9, 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**

March 12, 2024

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

4. **NEW BUSINESS**

Investment Policy

OPEB Investment Policy

Sponsorship Request – Fiestas Patronales de Holyoke

Sponsorship Request – WestMass Eldercare 50th Anniversary

5. **BID AUTHORIZATIONS**

Whitney Ave Bridge Gas Main Remediation

Gatehouse Gate Actuator Assemblies

6. **BIDS RECEIVED**

Electric Underground Cable – 500MCM EPR CU Conductor

ArcFM Software Support Renewal

Engineering Services – DER Level III Transmission System Impact Study

7. **COMMUNICATIONS**

03/28/24 – Draft Commission Meeting Minutes from 03/12/24

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

04/02/24 – JL/BM/Investment Policy

04/02/24 – JL/BM/OPEB Investment Policy

03/22/24 – JL/KC/Sponsorship Request – Fiestas Patronales de Holyoke

04/04/24 – JL/KC/ Sponsorship Request – WestMass Eldercare 50th Anniversary

03/29/24 – BR/JB/Authorization to Bid – Whitney Ave Bridge Gas Main Remediation

04/03/24 – SR/KT/Authorization to Bid – Gatehouse Gate Actuator Assemblies

04/04/24 – SR/VO/Bid Recommendation – Electric Underground Cable – 500MCM EPR CU Conductor

03/27/24 – KJ/ED/Purchasing Approval: ArcFM Software Support Renewal

04/05/24 – SR/SD/Engineering Services – DER Level III Transmission System Impact Study

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.