

## **HOLYOKE GAS & ELECTRIC COMMISSION MEETING**

**Date: Tuesday, May 14, 2024**

**Time: 5:30 p.m.**

**Location: The meeting will take place remotely, please contact Kate Sullivan Craven at [ksullivan@hged.com](mailto:ksullivan@hged.com) for public participation.**

### **AGENDA**

**1. CALL TO ORDER**

**2. MINUTES**

April 9, 2024

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

DPU Report 2023

**4. NEW BUSINESS**

Commercial Energy Conservation Program Request – Valley Malt-Remote Opportunities, LLC

Commission Resolution – RMUC Grant Application Support

**5. BID AUTHORIZATIONS**

Sale of Surplus Electrical Equipment

**6. BIDS RECEIVED**

Whitney Ave Bridge Gas Main Remediation

2024 Electric Distribution Padmount Transformers

Specialty Construction & Facilities Maintenance Annual Contract – Extension

Dell Unity NAS Support Renewal

Vehicle #96 Replacement

Vehicle #26 Replacement

**7. COMMUNICATIONS**

05/09/24 – Draft Commission Meeting Minutes from 04/09/24

04/26/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – March 2024

05/09/24 – COMM/BM/DPU Report 2023

05/03/24 – JL/KC/CECP – Valley Malt-Remote Opportunities, LLC

05/08/24 – JL/KC/HG&E Commission Resolution – RMUC Grant Application Support

04/30/24 – SR/MS/Authorization to Bid – Sale of Surplus Electrical Equipment

05/08/24 – JL/CW/Bid Recommendation – Whitney Ave Bridge Gas Main Remediation

04/26/24 – SR/VO/Recommendation – 2024 Electric Distribution Padmount Transformers

05/03/24 – JL/CW/Recommendation – Extension of Specialty Construction & Facilities Maintenance Annual Contract

04/16/24 – KJ/EG/Purchasing Approval: Dell Unity NAS Support Renewal

05/01/24 – SR/JP/Purchasing Approval: Vehicle #96 Replacement

05/10/24 – CW/BR/Purchasing Approval: Vehicle #26 Replacement

**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.***