

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, June 18, 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

May 14, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BIDS RECEIVED

Utility Line Material-Line Reclosers, Sectionalizers & Controls

Cisco 3-Year Renewal Hardware & Software Support

NISC Enterprise Software Solution

6. COMMUNICATIONS

06/07/24 – Draft Commission Meeting Minutes from 05/14/24

05/28/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – April 2024

06/03/24 – SR/VO/Bid Recommendation – Utility Line Material-Line Reclosers, Sectionalizers & Controls

06/11/24 – KJ/TH/Purchasing Approval: Cisco 3-Year Renewal Hardware & Software Support

06/12/24 – COMM/ERP/Recommendation to Transition to NISC as an Enterprise Software Solution

06/13/24 – JL/BM/Purchasing Approval: NISC Enterprise Software Solution

7. NEXT MEETING DATE

8. 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.