

**HOLYOKE GAS & ELECTRIC COMMISSION MEETING**

**Date: Tuesday, July 16, 2024**

**Time: 5:00 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**

June 18, 2024

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

**5. BID AUTHORIZATIONS**

LNG I&R Equipment

**6. BIDS RECEIVED**

Sale of Surplus Electrical Equipment

Utility Line Material – Line Reclosers, Sectionalizers & Controls (REBID)

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

Hadley Falls Unit No. 2 Rehabilitation – Budget Increase

**7. COMMUNICATIONS**

07/10/24 – Draft Commission Meeting Minutes from 06/18/24

06/25/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – May 2024

07/03/24 – JL/BR/Authorization to Bid – LNG I&R Equipment

07/10/24 – SR/SD/Bid Recommendation – Sale of Surplus Electrical Equipment

07/11/24 – SR/VO/Bid Recommendation – Utility Line Material – Line Reclosers, Sectionalizers & Controls (REBID)

07/09/24 – JL/CW/Bid Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

07/11/24 – SR/KT/Hadley Falls Unit No. 2 Rehabilitation – Budget Increase

**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.***