

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, August 27, 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

July 16, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

External Auditor Evaluation & Engagement Letter

Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship

5. BIDS RECEIVED

Electric Underground Cable - No.2 AWG EPR CU

Truck #64 Replacement

Gas Distribution Compact Excavator

Gate Actuator Assemblies

6. COMMUNICATIONS

07/18/24 – Draft Commission Meeting Minutes from 07/16/24

07/30/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – June 2024

07/16/24 – COMM/BM/External Financial Statement Auditor Evaluation & Engagement Letter

07/19/24 – JL/KC/Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship

08/15/24 – SR/SD/Bid Recommendation – Electric Underground Cable - No.2 AWG EPR CU

08/22/24 – SR/JB/Approval Request – Replacement of Bucket Truck #64

08/23/24 – BR/WS/Purchasing Approval: Gas Distribution Compact Excavator

08/23/24 – JL/CW/Bid Recommendation – Gate Actuator Assemblies

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.