

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

APRIL 13, 2021

1. CALL TO ORDER

2. MINUTES

March 17, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

102 Cabot Gantry Crane

6. BIDS RECEIVED

Line Reclosers & Controls

Electrical Services Annual Contract

Purchase of Backhoe Loader (#29) Rebid

Valley Hydro (City 5U) DC Power Supply

MIT Lincoln Labs Static Transfer Switches Spare Parts

Milestone Care Software License & Support Renewal

Cabot St MCP Site OMMI Services

2021 EHS Online Training

Main Office Self Service Kiosk

7. COMMUNICATIONS

04/09/21 – Draft Commission Meeting Minutes from 03/17/21

03/29/21 – JL/DD/Financial Statements, Balance Sheet February 2021

04/02/21 – BB/SL/Authorization to Bid – 102 Cabot Gantry Crane

03/26/21 – BB/CP/Bid Recommendation – Line Reclosers & Controls

04/02/21 – BB/CP/Bid Recommendation – Electrical Services Annual Contract

04/07/21 – JL/CW/Bid Recommendation – Purchase of Backhoe Loader (#29) Rebid

04/07/21 – PD/AM/Purchasing Approval: Valley Hydro (City 5U) DC Power Supply

04/05/21 – BB/SD/Purchasing Approval: MIT Lincoln Labs Static Transfer Switches Spare Parts

03/31/21 – TH/AJ/Purchasing Approval: Milestone Care Software License & Support Renewal

03/24/21 – BB/CP/Purchasing Approval: Cabot St MCP Site OMMI Services

03/24/21 – BB/CP/Purchasing Approval: 2021 EHS Online Training

04/08/21 – JL/LR/Purchasing Approval: Main Office Self Service Kiosk

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.

The meeting will take place remotely, please contact Kate Sullivan at ksullivan@hged.com for public participation.