REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. SEPTEMBER 8, 2021

1. CALL TO ORDER

2. MINUTES

August 11, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. **NEW BUSINESS**

Sponsorship Request – HPD Senior Holiday Event

5. BIDS RECEIVED

Decorative Streelight Poles & LED Luminaires
Dive Surveys, Inspections, Maintenance & Repairs Annual Contract
Inspection & Remediation for Gas Mains Attached to Bridges
2021-2022 Electric Safety & Energy Conservation Program
Hadley Falls Hydraulic Cylinders
Hadley Falls Unit 2 Rehabilitation

6. COMMUNICATIONS

09/03/21 - Draft Commission Meeting Minutes from 08/11/21

08/26/21 - JL/DD/Financial Statements, Balance Sheet July 2021

08/20/21 – JL/KS/Sponsorship Request – HPD Senior Holiday Event

09/03/21 - SR/CP/Bid Recommendation - Decorative Streelight Poles & LED Luminaires

09/01/21 – JL/CW/Bid Recommendation – Dive Surveys, Inspections, Maintenance & Repairs Annual

Contract

09/01/21 – BR/WS/Purchasing Approval: Inspection & Remediation for Gas Mains Attached to Bridges

09/01/21 – JL/KS/Purchasing Approval: 2021-2022 Electric Safety & Energy Conservation Program

08/26/21 – PD/KT/Purchasing Approval: Hadley Falls Hydraulic Cylinders

09/03/21 – PD/KT/Purchasing Approval: Hadley Falls Unit 2 Rehabilitation

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.

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