## REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. OCTOBER 5, 2021

# 1. CALL TO ORDER

## 2. <u>MINUTES</u>

September 8, 2021

## 3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports

## 4. NEW BUSINESS

Sponsorship Request – International Volleyball Hall of Fame

#### 5. **BID AUTHORIZATIONS**

Sag/Swell Solution for MIT/Lincoln Labs

## 6. BIDS RECEIVED

Juniper Next Day & Core Support Renewal Honeywell Permasert Fittings System Impact Study – Convergent Battery System (Cabot St)

#### 7. <u>COMMUNICATIONS</u>

09/30/21 - Draft Commission Meeting Minutes from 09/08/21

09/24/21 – JL/DD/Financial Statements, Balance Sheet August 2021

09/16/21 – JL/KS/Sponsorship Request – International Volleyball Hall of Fame

09/30/21 - SR/CP/Authorization to Bid - Sag/Swell Solution for MIT/Lincoln Labs

09/24/21 – KJ/TH/Purchasing Approval: Juniper Next Day & Core Support Renewal

09/30/21 - BR/WS/Purchasing Approval: Honeywell Permasert Fittings

09/30/21 – SR/JZ/Purchasing Approval: System Impact Study – Convergent Battery System (Cabot St)

#### 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 <u>ksullivan@hged.com</u> for public participation.