

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

DECEMBER 8, 2021

1. CALL TO ORDER

2. MINUTES

November 9, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

2022 Budget

4. NEW BUSINESS

Commercial Assistance Request – Pearson Holyoke Nominee Trust

Gas Service Work Rates Adjustment – Phase III

2022 Budget Year Gas Rate Schedule Modifications

GB-5 Gas Rate Schedule Modification

Rate Tariff Recommendation – Carbon-Free Electric Pilot Program

5. BIDS RECEIVED

Gas Rotary Meters Annual Contract

General Contract Work Annual Contract

High Accuracy Watthour Meters Annual Contract

Solid Waste & Recycling Services

2022 Utility Line Material

2022 Wood Poles Annual Contract

2022 Road Repairs Annual Contract

Spill Response & Hazardous Waste Annual Contract – Extension

F.O. Installation, Splicing, Terminating & Testing Services Annual Contract – Extension

Electric Vehicle Charging Stations

Professional Services – Cathodic Protection by CorrTech

Engineering Services – Gas Works Remediation

6. COMMUNICATIONS

12/03/21 – Draft Commission Meeting Minutes from 11/09/21

10/26/21 – JL/DD/Financial Statements, Balance Sheet October 2021

11/29/21 – KC/MC/Commercial Assistance Request – Pearson Holyoke Nominee Trust

12/01/21 – JL/BR/Gas Service Work Rates Adjustment – Phase III

11/18/21 – JL/BR/2022 Budget Year Gas Rate Schedule Modifications

11/18/21 – JL/BR/GB-5 Gas Rate Schedule Modification

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.

11/30/21 – SR/JS/Rate Tariff Recommendation – Carbon-Free Electric Pilot Program
11/30/21 – JL/CW/Bid Recommendation – Gas Rotary Meters Annual Contract
12/01/21 – JL/CW/Bid Recommendation – General Contract Work Annual Contract
12/01/21 – SR/RL/Bid Recommendation – High Accuracy Watthour Meters Annual Contract
11/30/21 – JL/CW/Recommendation – Solid Waste & Recycling Services
12/02/21 – SR/TJ/Bid Recommendation – 2022 Utility Line Material
11/30/21 – SR/CP/Bid Recommendation – Wood Poles Annual Contract
12/01/21 – JL/CW/Bid Recommendation – Road Repairs Annual Contract
11/30/21 – JL/CW/Recommendation – Extension of Spill Response & Hazardous Waste Annual Contract – Extension
11/16/21 – JL/CW/Recommendation – Extension of F.O. Installation, Splicing, Terminating & Testing Services Annual Contract
12/02/21 – SR/JZ/Purchasing Approval: Electric Vehicle Charging Stations
12/02/21 – BR/RB/Purchasing Approval: Professional Services – Cathodic Protection by CorrTech
12/02/21 – BR/CP/Purchasing Approval: Engineering Services – Gas Works Remediation

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.