

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**FEBRUARY 9, 2022**

1. **CALL TO ORDER**
2. **MINUTES**  
January 13, 2022
3. **REPORTS & RECOMMENDATIONS OF MANAGER**  
Division Reports
4. **NEW BUSINESS**  
ENE Milan Road Solar Project  
Sponsorship Request – St. Patrick’s Committee of Holyoke  
2022 Non-Guild Merit
5. **BID AUTHORIZATIONS**  
91 Walnut St Emergency Generator  
Hadley 1 Tailrace Gates  
Gatehouse Crane Replacement  
Riverside 4/5/7 Roof Replacement  
SCADA Master Replacement
6. **BIDS RECEIVED**  
Electric Distribution Transformers  
Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract  
Road Repairs Annual Contract (Rebid)  
Tree Trimming & Vegetation Management Annual Contract  
102 Cabot Smokestack Demolition  
Electrical Preventative Maintenance Testing Services – Extension  
Purchase of Plastic Natural Gas Pipe  
2022 Upstream Fish & Eel Passage Activities  
2022 Annual Association Membership Requests  
Regulator Station Tertiary Over-Pressure Protection Equipment
7. **COMMUNICATIONS**  
02/03/22 – Draft Commission Meeting Minutes from 01/13/22  
01/20/22 – SR/JS/ENE Milan Road Solar Project  
02/03/22 – JL/KC/Sponsorship Request – St. Patrick’s Committee of Holyoke  
02/04/22 – COMM/JL/2022 Non-Guild Merit  
01/31/22 – SR/KT/Authorization to Bid – Riverside 4/5/7 Roof Replacement  
02/02/22 – BR/TS/Authorization to Bid – 91 Walnut St Emergency Generator  
02/01/22 – SR/KT/Authorization to Bid – Hadley 1 Tailrace Gates  
02/01/22 – SR/KT/Authorization to Bid – Gatehouse Crane Replacement  
01/31/22 – SR/KT/Authorization to Bid – Riverside 4/5/7 Roof Replacement  
02/03/22 – SR/JA/Authorization to Bid – SCADA Master Replacement  
01/28/22 – SR/CP/Bid Recommendation – Electric Distribution Transformers  
01/27/22 – JL/CW/Bid Recommendation – Hydraulic Turbine Maintenance & Repairs Annual Contract  
01/19/22 – JL/CW/Bid Recommendation – Road Repairs Annual Contract (Rebid)  
01/21/22 – JL/CW/Bid Recommendation – Tree Trimming & Vegetation Management Annual Contract  
02/02/22 – SR/SL/Bid Recommendation – 102 Cabot Smokestack Demolition  
02/04/22 – JL/CW/Recommendation – Extension of Electrical Preventative Maintenance Testing Services  
02/04/22 – JL/CW/Bid Recommendation – Purchase of Plastic Natural Gas Pipe  
02/01/22 – SR/SL/2022 Upstream Fish & Eel Passage Activities  
02/01/22 – SR/JZ/2022 Annual Association Membership Requests  
02/03/22 – BR/MK/Purchasing Approval: Regulator Station Tertiary Over-Pressure Protection Equipment
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](mailto:ksullivan@hged.com) for public participation.***