

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

MARCH 15, 2022

1. CALL TO ORDER

2. MINUTES

February 9, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

2022 Cadet Engineering Scholarship

5. BIDS RECEIVED

Electrical Services Annual Contract – Extension

Electrical Preventative Maintenance Testing Services - Extension

Gas Welding Services Annual Contract – Extension

Excavations & Restorations Annual Contract

Fence Maintenance, Repairs & Installations Annual Contract

15kV Uninterrupted Power Supply/Project Financing & Agent Agreement Holyoke Solar Co-op

6. COMMUNICATIONS

02/03/22 – Draft Commission Meeting Minutes from 01/13/22

03/01/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – January 2022

03/04/22 – JL/CW/Recommendation – Extension of Electrical Services Annual Contract

02/16/22 – JL/CW/Recommendation – Extension of Electrical Preventative Maintenance Testing Services

02/28/22 – JL/CW/Recommendation – Extension of Gas Welding Services Annual Contract

02/25/22 – SR/CP/Bid Recommendation – Excavations & Restorations

03/04/22 – JL/CW/Bid Recommendation – Fence Maintenance, Repairs & Installations Annual Contract

03/09/22 – COMM/SR&BM/Bid Recommendation – 15kV Uninterrupted Power Supply/Project Financing & Agent Agreement Holyoke Solar Co-op

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.