

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**AUGUST 16, 2022**

**1. CALL TO ORDER**

**2. MINUTES**

July 12, 2022

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – Greater Holyoke Chamber of Commerce

Sponsorship Request – HPD Senior Holiday Event

Residential Energy Assistance Request – 85 Beech Street

**5. BIDS RECEIVED**

15 kV Padmounted Two-Way Switchgear

Honeywell Permasert Fittings

Excavations & Restorations Annual Contract

2023 Electric Division Vehicle Replacement

15kV Spacer Cable Installation

**6. COMMUNICATIONS**

08/03/22 – Draft Commission Meeting Minutes from 07/12/22

07/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – June 2022

07/21/22 – JL/KC/Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship

07/25/22 – KC/MC/Sponsorship Request – HPD Senior Holiday Event

07/18/22 – KC/ST/RECP Request – 85 Beech Street

07/28/22 – SR/CP/Bid Recommendation – 15 kV Padmounted Two-Way Switchgear

08/03/22 – BR/WS/Purchasing Approval: Honeywell Permasert Fittings

08/02/22 – SR/VO/Bid Recommendation – Excavations & Restorations

08/04/22 – SR/JP/Recommendation – 2023 Electric Division Vehicle Replacement

08/09/22 – SR/CP/Bid Recommendation – 15kV Spacer Cable Installation

**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](mailto:ksullivan@hged.com) for public participation.*