

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

DECEMBER 13, 2022

1. CALL TO ORDER

2. MINUTES

November 15, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Greater Holyoke YMCA

2023 Gas Rate Adjustments

New Interruptible Gas Transportation Tariff

5. BIDS RECEIVED

Tree Trimming and Vegetation Management Annual Contract - Extension

General Contract Work Annual Contract – Extension

Spill Response and Hazardous Waste Annual Contract - Extension

Gas Rotary Meters Annual Contract - Extension

Electric Line Contractors Annual Contract – Extension

Electrical Services Annual Contract – Extension

Gas Construction Contractor Annual Contract

Electric Meters Annual Contract

35 kV Padmounted Four-Way Switchgear

Fiber Optic Installation, Splicing, Termination & Testing Annual Contract

Financial Audit Services – 2022 Annual Audits

Engineering Services – OMMIR Services at Old Gas Works Site

6. COMMUNICATIONS

12/09/22 – Draft Commission Meeting Minutes from 11/15/22

11/29/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – October 2022

11/23/22 – KS/MC/Sponsorship Request – Greater Holyoke YMCA

12/05/22 – JL/BR/Rate Recommendation – Gas Rate Adjustments for CY2023

12/08/22 – JL/BR/Rate Recommendation – New Gas Rate

12/06/22 – JL/CW/Extension Recommendation – Tree Trimming & Vegetation Management Annual Contract

12/06/22 – JL/CW/Recommendation – Extension of General Contract Work Annual Contract

11/30/22 – JL/CW/Extension Recommendation – Spill Response & Hazardous Waste Annual Contract

11/29/22 – JL/CW/Recommendation – Extension Gas Rotary Meters Annual Contract

12/01/22 – JL/CW/Recommendation – Extension of Electric Line Contractor Annual Contract

12/05/22 – JL/CW/Recommendation - Extension of Electrical Services Annual Contract

12/05/22 – JL/CW/Bid Recommendation – Gas Construction Contractor Annual Contract

11/21/22 – SR/RL/Bid Recommendation – Electric Meters Annual Contract

12/07/22 – SR/CP/Bid Recommendation – 35kV Padmounted Four-Way Switchgear

12/07/22 – JL/CW/Bid Recommendation – F.O. Installation, Splicing, Termination & Testing Services Annual Contract

11/23/22 – JL/CW/Purchasing Approval: Financial Audit Services – 2022 Annual Audits

12/05/22 – BR/CP/Purchasing Approval: Engineering Services – OMMIR Services at Old Gas Works Site

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 Craven at ksullivan@hged.com for public participation.