

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

MARCH 1, 2023

1. CALL TO ORDER

2. MINUTES

January 25, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Fiestas Patronales de Holyoke

Sponsorship Request – City of Holyoke Fireworks

Residential Energy Assistance Request – 10-12 Arlington Street

2023 Non-Guild Merit

MMWEC Project 2023A

5. BID AUTHORIZATIONS

Riverside 8 Roof Replacement

6. BIDS RECEIVED

Electrical Services Annual Contract – Extension

Electrical Preventative Maintenance Testing Services – Extension

Electric Underground Cable - #2 AWG EPR AL Conductor

Natural Gas Welding Services Annual Contract

Engineering Services – 2023 Dam Breach Inundation Mapping

LNG Tank #3 Insulation Repairs

2023 Upstream Fish & Eel Passage Activities

Property Insurance Renewal

7. COMMUNICATIONS

01/19/23 – Draft Commission Meeting Minutes from 01/25/22

12/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – December 2022

02/03/23 – JL/KC/Sponsorship Request – Fiestas Patronales de Holyoke

02/14/23 – JL/KC/Sponsorship Request – City of Holyoke Fireworks

02/15/23 – JL/KC/RECP (3-Family) – 10-12 Arlington Street

02/23/23 – SR/JS/MMWEC Special Project 2023A

02/24/23 – COMM/JL/2023 Non-Guild Merit

02/10/23 – SR/SL/Authorization to Bid – Riverside 8 Roof Replacement

02/17/23 – JL/CW/Recommendation – Extension of Electrical Services Annual Contract

02/01/23 – JL/CW/Recommendation – Extension of Electrical Preventative Maintenance Testing Services

01/31/23 – SR/CP/Bid Recommendation – Electric Underground Cable - #2 AWG EPR AL Conductor

02/28/23 – JL/CW/Bid Recommendation – Natural Gas Welding Services Annual Contract

02/08/23 – SR/RM/2023 Dam Breach Inundation Mapping

02/13/23 – BR/RB/Purchasing Approval: LNG Tank #3 Insulation Repairs

02/21/23 – SR/SL/2023 Upstream Fish & Eel Passage Activities

02/24/23 – JL/BM/Purchasing Approval: Property Insurance Renewal

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 Craven at ksullivan@hged.com for public participation.