Posted: 05/12/2023 at 2:56 p.m.

#### **HOLYOKE GAS & ELECTRIC COMMISSION MEETING**

Date: Tuesday, May 16, 2023

Time: 5:30 p.m.

Location: The meeting will take place remotely, please contact Kate Sullivan Craven at

ksullivan@hged.com for public participation.

#### **AGENDA**

## 1. CALL TO ORDER

## 2. MINUTES

April 18, 2023

## 3. REPORTS & RECOMMENDATIONS OF MANAGER

**Division Reports** 

#### 4. **NEW BUSINESS**

Commercial Energy Assistance Request – New Holyoke Realty, LLC

### 5. BID AUTHORIZATIONS

Cobble Unit No. 2 Sale of Surplus Equipment Hadley Falls Unit No. 2 Turbine Guide Bearing Oil Pump Skid

## 6. COMMUNICATIONS

05/11/23 - Draft Commission Meeting Minutes from 04/18/23

04/27/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – March 2023

05/10/23 – KS/MC/Commercial Energy Assistance Request – New Holyoke Realty, LLC

05/11/23 - SR/KT/Authorization to Bid - Cobble Unit No. 2 Sale of Surplus Equipment

05/11/23 – SR/KT/Authorization to Bid – Hadley Falls Unit No. 2 Turbine Guide Bearing Oil Pump Skid

#### 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.