

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, June 13, 2023

Time: 5:00 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

May 16, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

2022 DPU Report

4. NEW BUSINESS

Commercial Energy Assistance Request – 850 High Street, LLC

5. BID AUTHORIZATIONS

LNG Facility Emergency Generator

6. BIDS RECEIVED

LNG Storage Tank

1894 Transmission Pole Line Replacement Engineering Services

Specialty Construction & Facilities Maintenance Annual Contract

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract - Extension

7. COMMUNICATIONS

06/08/23 – Draft Commission Meeting Minutes from 05/16/23

05/26/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – April 2023

06/02/23 – JL/MM/2022 DPU Report

06/09/23 – JL/KS/Commercial Energy Assistance Request – 850 High Street, LLC

06/09/23 – JL/BR/Authorization to Bid – LNG Facility Emergency Generator

06/09/23 – BR/CW/Purchasing Approval: LNG Storage Tank

06/06/23 – SR/CP/Purchasing Approval: 1894 Transmission Pole Line Replacement Engineering Services

06/07/23 – JL/CW/Bid Recommendation – Specialty Construction & Facilities Maintenance Annual Contract

06/02/23 – JL/CW/Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract – Extension

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.