

**HOLYOKE GAS & ELECTRIC COMMISSION MEETING**

**Date: Wednesday, July 12, 2023**

**Time: 5:00 p.m.**

**Location: The meeting will take place remotely, please contact Kate Sullivan Craven at [ksullivan@hged.com](mailto:ksullivan@hged.com) for public participation.**

**AGENDA**

**1. CALL TO ORDER**

**2. MINUTES**

June 13, 2023

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

**5. BIDS RECEIVED**

30 Water St (Riverside 8) Roof Replacement  
Consulting Services for Selection of Software Solution  
DOE Section 247 Grant Application Support  
Detailed Engineering Design LNG I&R Project

**6. COMMUNICATIONS**

06/15/23 – Draft Commission Meeting Minutes from 06/13/23  
06/27/23 – JL/RE/DPU 22-PL-84, Holyoke-DIMP Letter  
06/27/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – May 2023  
07/07/23 – JL/CW/Bid Recommendation – 30 Water St (Riverside 8) Roof Replacement  
06/26/23 – JL/BM/Purchasing Approval: Consulting Services for Selection of Software Solution  
07/07/23 – JL/SL/Purchasing Approval: DOE Section 247 Grant Application Support

**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.***