

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Wednesday, August 2, 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

July 12, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Greater Holyoke Chamber of Commerce

Sponsorship Request – HPD Senior Holiday Event

5. BIDS RECEIVED

HG&E West Holyoke LNG Facility Emergency Generator & ATS Replacement

6. COMMUNICATIONS

07/13/23 – Draft Commission Meeting Minutes from 07/12/23

07/25/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – June 2023

07/25/23 – JL/KC/Sponsorship Request – Greater Holyoke Chamber of Commerce

07/31/23 – JL/KC/Sponsorship Request – HPD Senior Holiday Event

07/31/23 – JL/BR/Bid Recommendation – HG&E West Holyoke LNG Facility Emergency Generator & ATS Replacement

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.