

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, September 5, 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

August 2, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

Enterprise Software Solutions

6. BIDS RECEIVED

Dive Surveys, Inspections, Maintenance & Repairs – Contract Extension
Itron AMI 5-Yr Support Contract

7. COMMUNICATIONS

08/30/23 – Draft Commission Meeting Minutes from 08/02/23

08/28/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – July 2023

08/30/23 – JL/BM/Authorization to Solicit Proposals – Enterprise Software Solutions

08/18/23 – JL/CW/Recommendation – Extension of Dive Surveys, Inspections, Maintenance & Repairs

08/18/23 – SR/RL/Purchasing Approval: Itron AMI 5-Yr Support Contract

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.