

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, November 7, 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

October 3, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Energy Assistance Request – 1010 Dwight Street

2023 Holiday Discount

Energy Conservation Assistance Increase

Sponsorship Request – Holyoke 150th Commemorative Sponsorship

Distributed Generation Policy – 2023 Update

Distributed Generation Credit Increase

5. BIDS RECEIVED

Utility Line Material for 637 Line Reconductoring

Shell & Tube LNG Vaporizers

Insulation, Asbestos & Lead Abatement Annual Contract – Extension

Gas Rotary Meters Annual Contract – Extension

Overhead Cranes & Hoists Inspections Annual Contract – Extension

F.O. Installation, Splicing, Termination & Testing Annual Contract – Extension

Cisco Connected Grid Routers

Network Threat Defense System & Maintenance

6. COMMUNICATIONS

10/04/23 – Draft Commission Meeting Minutes from 10/03/23

10/26/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – September 2023

10/13/23 – KC/ST/Residential Energy Assistance Request – 1010 Dwight Street

10/23/23 – JL/LR/Holiday Discount

10/31/23 – JL/KC/Recommendation to Increase the Commission Energy Conservation Assistance Approval Threshold

11/01/23 – JL/KC/Sponsorship Request – Holyoke 150th Commemorative Sponsorship

11/01/23 – SR/JZ/Distributed Generation Policy – 2023 Update

11/01/23 – SR/JZ/Rate Recommendation – Distributed Generation Credit Increase

10/27/23 – SR/L/Bid Recommendation – Utility Line Material for 637 Line Reconductoring

10/31/23 – JL/BR/Bid Recommendation – Shell & Tube LNG Vaporizers

10/17/23 – JL/CW/Recommendation – Extension of Insulation, Asbestos & Lead Abatement Annual Contract

10/30/23 – JL/CW/Recommendation – Extension of Gas Rotary Meters Annual Contract

11/01/23 – JL/CW/Recommendation – Extension of Overhead Cranes & Hoists Inspections Annual Contract

11/01/23 – JL/CW/Recommendation – Extension of F.O. Installation, Splicing, Termination & Testing Annual Contract

10/19/23 – SR/RL/Purchasing Approval: Cisco Connected Grid Routers

10/31/23 – KJ/WM/Purchasing Approval: Network Threat Defense System & Maintenance

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.