

HOLYOKE GAS & ELECTRIC COMMISSION MEETING

Date: Tuesday, February 13, 2024

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

January 9, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Saint Patrick’s Committee of Holyoke
Commercial Energy Conservation Program Request – 224 Westfield Road, LLC
2023 Non-Guild Merit
Holyoke Solar Cooperative Agent Agreement

5. BIDS RECEIVED

2024 Electric Distribution Transformers
Electrical Preventative Maintenance Testing Services Annual Contract
Truck #40 Replacement
LNG Tank 1 & Tank 4 Insulation Upgrades
2024-2025 Property Insurance Renewal
Doble 3 Year Service & Equipment Agreement
2024 Upstream Fish & Eel Passage Activities

6. COMMUNICATIONS

01/04/24 – Draft Commission Meeting Minutes from 01/09/24
02/06/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – December 2023
02/05/24 – JL/KC/Sponsorship Request – Saint Patrick’s Committee of Holyoke
02/07/24 – KC/MC/CECP – 224 Westfield Road, LLC
02/08/24 – COMM/JL/2023 Non-Guild Merit
02/01/24 – COMM/BM/Holyoke Solar Cooperative Agent Agreement
01/25/24 – SR/VO/Recommendation – 2024 Electric Distribution Transformers
01/24/24 – SR/VO/Recommendation – Electrical Preventative Maintenance Testing Services
02/07/24 – SR/JW/Purchasing Approval: Truck #40 Replacement
01/26/24 – BR/RB/Purchasing Approval: LNG Tank 1 & Tank 4 Insulation Upgrades
02/08/24 – JL/BM/Purchasing Approval: 2024-2025 Property Insurance Renewal
01/24/24 – SR/SD/Purchasing Approval: Doble 3 Year Service & Equipment Agreement
02/02/24 – SR/SL/2024 Upstream Fish & Eel Passage Activities

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.

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.