## REGULAR MEETING OF GAS & ELECTRIC COMMISSION <u>5:00 P.M.</u> <u>AUGUST 16, 2022</u>

# 1. CALL TO ORDER

### 2. <u>MINUTES</u>

July 12, 022

3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports

### 4. <u>NEW BUSINESS</u>

Sponsorship Request – Greater Holyoke Chamber of Commerce Sponsorship Request – HPD Senior Holiday Event Residential Energy Assistance Request – 85 Beech Street

#### 5. <u>BIDS RECEIVED</u>

15 kV Padmounted Two-Way Switchgear Honeywell Permasert Fittings Excavations & Restorations Annual Contract 2023 Electric Division Vehicle Replacement 15kV Spacer Cable Installation

## 6. <u>COMMUNICATIONS</u>

08/03/22 - Draft Commission Meeting Minutes from 07/12/22

- 07/26/22 JL/DD/Financial Statements, Balance Sheet & Summary Report June 2022
- 07/21/22 JL/KC/Sponsorship Request Greater Holyoke Chamber of Commerce Annual Sponsorship
- 07/25/22 KC/MC/Sponsorship Request HPD Senior Holiday Event
- 07/18/22 KC/ST/RECP Request 85 Beech Street
- 07/28/22 SR/CP/Bid Recommendation 15 kV Padmounted Two-Way Switchgear
- 08/03/22 BR/WS/Purchasing Approval: Honeywell Permasert Fittings
- 08/02/22 SR/VO/Bid Recommendation Excavations & Restorations
- 08/04/22 SR/JB/Recommendation 2023 Electric Division Vehicle Replacement
- 08/09/22 SR/CP/Bid Recommendation 15kV Spacer Cable Installation

# 7. <u>NEXT MEETING DATE</u>

## 8. <u>ADJOURNMENT</u>