

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JULY 12, 2023

1. CALL TO ORDER

2. MINUTES

June 13, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BIDS RECEIVED

30 Water St (Riverside 8) Roof Replacement
Consulting Services for Selection of Software Solution
DOE Section 247 Grant Application Support
Detailed Engineering Design LNG I&R Project

6. COMMUNICATIONS

06/15/23 – Draft Commission Meeting Minutes from 06/13/23
06/27/23 – JL/RE/DPU 22-PL-84, Holyoke-DIMP Letter
06/27/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – May 2023
07/07/23 – JL/CW/Bid Recommendation – 30 Water St (Riverside 8) Roof Replacement
06/26/23 – JL/BM/Purchasing Approval: Consulting Services for Selection of Software Solution
07/07/23 – JL/SL/Purchasing Approval: DOE Section 247 Grant Application Support
07/10/23 – JL/BR/Purchasing Approval: Detailed Engineering Design LNG I&R Project

7. NEXT MEETING DATE

8. ADJOURNMENT