

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JANUARY 25, 2023**

**1. CALL TO ORDER**

**2. MINUTES**

December 14, 2022

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Distributed Generation Credit Adjustment

Carbon Free Electric Rate Tariff

Sponsorship Request – St. Patrick’s Committee of Holyoke

**5. BID AUTHORIZATIONS**

2023 One Time Purchases & Annual Contracts

**6. BIDS RECEIVED**

Fence Maintenance, Repairs & Installations Annual Contract – Extension

Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract – Extension

Cabot Street MCP OMMI Services

Cathodic Protection Inspection Services

District Regulator Tertiary Support Equipment

Workers Comp Insurance

PURMA/PUMIC Insurance Policy Renewal

**7. COMMUNICATIONS**

01/19/23 – Draft Commission Meeting Minutes from 12/14/22

12/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – November 2022

01/06/23 – SR/JZ/Rate Recommendation – Distributed Generation Credit Increase

01/13/23 – SR/JS/Rate Tariff Recommendation – Carbon Free Electric Program

01/20/23 – JL/KC/Sponsorship Request – St. Patrick’s Committee of Holyoke

12/30/22 – JL/CW/Authorization to Bid – 2023 One Time Purchases & Annual Contracts

01/11/23 – JL/CW/Recommendation – Extension of Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract

01/19/23 – JL/CW/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract

11/13/22 – SR/CP/Purchasing Approval: Cabot Street MCP OMMI Services

01/19/23 – BR/RB/Purchasing Approval: Cathodic Protection Inspection Services

01/18/23 – BR/WS/Purchasing Approval: District Regulator Tertiary Support Equipment

12/21/22 – JL/BM/Purchasing Approval: Workers Comp Insurance

01/04/23 – JL/BM/Purchasing Approval: PURMA/PUMIC Insurance Policy Renewal

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**