

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

APRIL 9, 2024

5:00 P.M.

1. CALL TO ORDER

2. MINUTES

March 12, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

Investment Policy

OPEB Investment Policy

4. NEW BUSINESS

Sponsorship Request – Fiestas Patronales de Holyoke

Sponsorship Request – WestMass Eldercare 50th Anniversary

5. BID AUTHORIZATIONS

Whitney Ave Bridge Gas Main Remediation

Gatehouse Gate Actuator Assemblies

6. BIDS RECEIVED

Electric Underground Cable – 500MCM EPR CU Conductor

ArcFM Software Support Renewal

Engineering Services – DER Level III Transmission System Impact Study

7. COMMUNICATIONS

03/28/24 – Draft Commission Meeting Minutes from 03/12/24

03/06/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – February 2024

04/02/24 – JL/BM/Investment Policy

04/02/24 – JL/BM/OPEB Investment Policy

03/22/24 – JL/KC/Sponsorship Request – Fiestas Patronales de Holyoke

04/04/24 – JL/KC/ Sponsorship Request – WestMass Eldercare 50th Anniversary

03/29/24 – BR/JB/Authorization to Bid – Whitney Ave Bridge Gas Main Remediation

04/03/24 – SR/KT/Authorization to Bid – Gatehouse Gate Actuator Assemblies

04/04/24 – SR/VO/Bid Recommendation – Electric Underground Cable – 500MCM EPR CU Conductor

03/27/24 – KJ/ED/Purchasing Approval: ArcFM Software Support Renewal

04/05/24 – SR/SD/Engineering Services – DER Level III Transmission System Impact Study

8. NEXT MEETING DATE

9. ADJOURNMENT