REGULAR MEETING OF GAS & ELECTRIC COMMISSION <u>5:00 P.M.</u> <u>OCTOBER 3, 2017</u>

1. CALL TO ORDER

2. <u>MINUTES</u>

September 12, 2017

- 3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports
- 4. <u>NEW BUSINESS</u> Commercial Assistance – Gillis Insurance Agency, Inc.

5. **<u>BID AUTHORIZATIONS</u>**

Relay Replacements for Holyoke 17L & Ingleside 52W

6. **BIDS RECEIVED**

Insulation, Asbestos & Lead Abatement Annual Contract – Extension City Hydro No. 2 Wicket Gate Assemblies

7. <u>COMMUNICATIONS</u>

09/29/17 – Draft Commission Meeting Minutes from 09/12/17 09/27/17 – JL/DD/Financial Statements, Balance Sheet August 2017 09/22/17 – JL/JJ/Commercial Assistance – Gillis Insurance Agency, Inc. 09/07/17 – BB/DV/Authorization to Bid – Relay Replacements for Holyoke 17L & Ingleside 52W 09/28/17 – JL/YD/Recommendation – Extension of Insulation, Asbestos & Lead Abatement Annual Contract 09/28/17 – JL/YD/Bid Recommendation – City Hydro No. 2 Wicket Gate Assemblies

8. NEXT MEETING DATE

9. ADJOURNMENT