

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**NOVEMBER 16, 2017**

**1. CALL TO ORDER**

**2. MINUTES**

October 25, 2017

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Rate Recommendation

**5. BIDS RECEIVED**

Waste Management Services

Gas RF Meter Modules Annual Contract

Professional Services for Transfer Trip at Mt. Tom Solar & Battery

Purchase and Installation of Curtains & Shade Replacements for Main Office Building

ABB Test Switches for Protection System Relays

Purchase Four (4) Ductile Iron Poles

Environmental Operation, Monitoring, Maintenance, Inspection & Reporting Services at Old Gas Works Site

Operation, Monitoring, Maintenance & Inspection Services at Cabot St MCP Site

Checkpoint Security Gateways & Support Services

Holyoke 17L Relay & Control Panels

**6. COMMUNICATIONS**

11/09/17 – Draft Commission Meeting Minutes from 10/25/17

10/25/17 – JL/DD/Financial Statements, Balance Sheet September 2017

11/09/17 – BB/JS/Rate Recommendation

11/09/17 – JL/YD/Recommendation – Waste Management Services

11/07/17 – JL/YD/Bid Recommendation – Extension of Gas RF Meter Modules Annual Contract

10/18/17 – BB/SD/Purchasing Approval: Professional Services for Transfer Trip at Mt. Tom Solar & Battery

11/08/17 – JL/KS/Purchasing Approval: Purchase and Installation of Curtains & Shade Replacements for Main Office Building

11/06/17 – BB/DV/Purchasing Approval: ABB Test Switches for Protection System Relays

11/07/17 – BB/CP/Purchasing Approval: Purchase Four (4) Ductile Iron Poles

11/09/17 – DS/CP/Purchasing Approval: Environmental Operation, Monitoring, Maintenance, Inspection & Reporting Services at Old Gas Works Site

11/09/17 – DS/CP/Purchasing Approval: Operation, Monitoring, Maintenance & Inspection Services at Cabot St MCP Site

11/07/17 – TH/AJ/Purchasing Approval: Checkpoint Security Gateways & Support Services

11/15/17 – BB/SD/Bid Recommendation: Contract 17-42 for Holyoke 17L Relay & Control Panels

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**