

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JULY 27, 2017

1. CALL TO ORDER

2. MINUTES

June 15, 2017

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Assistance – 2034 Northampton Street
Commercial Assistance – Davignon Properties, LLC
Electric PPA (fuel adjustment) and SI + EC Rates
Sponsorship Request – Holyoke Fireworks

5. BID AUTHORIZATIONS

Sale of Surplus Hydro Generation Equipment
City Hydro No. 2 Wicket Gate Assemblies

6. BIDS RECEIVED

2017 Vehicle Purchases
Tree Risk Assessment along 39C4 Distribution Feeder

7. COMMUNICATIONS

06/09/17 – Draft Commission Meeting Minutes from 05/25/17
06/26/17 – JL/DD/Financial Statements, Balance Sheet May 2017
07/18/17 – JL/JJ/Residential Assistance – 2034 Northampton Street
07/18/17 – JL/JJ/Commercial Assistance – Davignon Properties, LLC
07/21/17 – BB/JS/Rate Recommendation – Electric PPA (fuel adjustment) and SI + EC Rates
06/15/17 – PD/SR/Authorization to Bid – Sale of Surplus Hydro Generation Equipment
07/18/17 – PD/SR/Authorization to Bid – City Hydro No. 2 Wicket Gate Assemblies
06/27/17 – BB/JB/Bid Recommendation – 2017 Vehicle Purchases
07/03/17 – BB/EH/Proposal Recommendation – Tree Risk Assessment along 39C4 Distribution Feeder

8. NEXT MEETING DATE

9. EXECUTIVE SESSION

10. ADJOURNMENT