

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 8, 2018

1. CALL TO ORDER

2. MINUTES

January 9, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. OLD BUSINESS

MMWEC Pooled Finance Program

5. NEW BUSINESS

Sponsorship Request – Saint Patrick’s Committee of Holyoke

Commercial Assistance Request – 335-337 Dwight Street

Sponsorship Request – La Familia Hispana, Inc.

6. BIDS RECEIVED

Purchase of New Aluminum Workboat & Trailer (Rebid)

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

Electric Distribution Transformers Annual Contract

Overhead Cranes & Hoists Inspections, Maintenance and Repairs Annual Contract – Extension

Gas Distribution Fittings and Parts

2018 Annual Association Memberships

7. COMMUNICATIONS

01/26/18 – Draft Commission Meeting Minutes from 01/09/18

02/07/18 – JL/DD/Financial Statements, Balance Sheet December 2017

02/05/18 – JL/BM/MMWEC Pooled Finance Program

01/19/18 – JL/KC/Sponsorship Request – Saint Patrick’s Committee of Holyoke

01/18/18 – COMM/JJ/Commercial Assistance Request – 335-337 Dwight Street

02/06/18 – JL/JJ/Sponsorship Request – La Familia Hispana, Inc.

01/26/18 – JL/YD/Bid Recommendation – Purchase of New Aluminum Workboat & Trailer (Rebid)

01/26/18 – JL/YD/Recommendation – Extension of Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract

01/31/18 – JL/YD/Recommendation – Electric Distribution Transformers Annual Contract

02/01/18 – JL/YD/Recommendation – Extension of Overhead Cranes & Hoists Inspections, Maintenance and Repairs Annual Contract

02/02/18 – BR/WS/Purchasing Approval: Gas Distribution Fittings and Parts

01/26/18 – BB/JZ/2018 Annual Association Membership Requests

8. NEXT MEETING DATE

9. ADJOURNMENT