

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JANUARY 9, 2018**

**1. CALL TO ORDER**

**2. MINUTES**

December 6, 2017

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – WGBY 57 Annual Sponsorship  
Residential Assistance – 118 Lincoln Street  
MMWEC Poole Loan Finance Program

**5. BID AUTHORIZATIONS**

2018 One Time Purchases & Annual Contracts

**6. BIDS RECEIVED**

Fiber Optic Installation, Splicing, Termination & Testing Annual Contract  
Software License and Maintenance Fees  
15kV Five-Way Mineral Oil Filled Switchgear

**7. COMMUNICATIONS**

01/05/18 – Draft Commission Meeting Minutes from 12/06/17  
12/27/17 – JL/DD/Financial Statements, Balance Sheet November 2017  
01/03/18 – JL/JJ/Sponsorship Request – WGBY 57 Annual Sponsorship  
01/02/18 – JL/JJ/Residential Assistance – 118 Lincoln Street  
01/09/18 – COMM/JL/MMWEC Poole Loan Finance Program  
01/04/18 – JL/YD/Bid Recommendation – Fiber Optic Installation, Splicing, Termination & Testing Annual Contract  
01/05/18 – JL/DD/Purchasing Approval: Software License and Maintenance Fees  
01/03/18 – BB/CP/Bid Recommendation – 15kV Five-Way Mineral Oil Filled Switchgear

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**