

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

AUGUST 14, 2018

1. CALL TO ORDER

2. MINUTES

July 17, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – HPD Annual Senior Citizen Holiday Celebration

Sponsorship Request – GHCCF, Inc. – Celebrate Holyoke

5. BID AUTHORIZATIONS

Prospect 24B-1X Surplus Transformer

6. BIDS RECEIVED

Safety & Conservation Programs

HF Visitor Center Turbine Runner Display

7. COMMUNICATIONS

08/08/18 – Draft Commission Meeting Minutes from 07/17/18

07/26/18 – JL/DD/Financial Statements, Balance Sheet June 2018

07/31/18 – JL/JJ/Sponsorship Request – HPD Annual Senior Citizen Holiday Celebration

08/06/18 – JL/KC/Sponsorship Request – GHCCF, Inc. – Celebrate Holyoke

07/31/18 – BB/SL/Authorization to Bid – Prospect 24B-1X Surplus Transformer

08/07/18 – YD/KC/Purchasing Approval: Safety & Conservation Programs

08/09/18 – JL/YD/Bid Recommendation – HF Visitor Center Turbine Runner Display

8. NEXT MEETING DATE

9. ADJOURNMENT