

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JULY 17, 2018

1. CALL TO ORDER

2. MINUTES

June 28, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship

Solar Residential Energy Request – 118 Madison Avenue

Rate Recommendation – LI2 Electric & G5 Gas Schedules

5. BIDS RECEIVED

Electric Underground Cable

Tree Trimming & Vegetation Management Annual Contract – Extension

Gas Leak Surveys Annual Contract – Extension

Renewal of IBM SmartCloud Email, Archiving & Support

Travel Request – Acceptance of New Holyoke 17L Substation Equipment

6. COMMUNICATIONS

07/13/18 – Draft Commission Meeting Minutes from 06/28/18

06/27/18 – JL/DD/Financial Statements, Balance Sheet May 2018

07/09/18 – JL/KC/Sponsorship Request – Greater Holyoke Chamber of Commerce Annual Sponsorship

07/13/18 – JL/JJ/Solar Residential Energy Request – 118 Madison Avenue

07/16/18 – JL/BB/Rate Recommendation – LI2 Electric & G5 Gas Schedules

07/12/18 – JL/YD/Bid Recommendation – Electric Underground Cable

07/11/18 – JL/YD/Recommendation – Extension of Tree Trimming & Vegetation Management Annual Contract

07/12/18 – JL/YD/Recommendation – Extension of Gas Leak Surveys Annual Contract

07/06/18 – KJ/AJ/Purchasing Approval: Renewal of IBM SmartCloud Email, Archiving & Support

07/09/18 – BB/DV/Purchasing Approval: Travel Request – Acceptance of New Holyoke 17L Substation Equipment

7. NEXT MEETING DATE