

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

AUGUST 19, 2020

1. CALL TO ORDER

2. MINUTES

July 15, 2020

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. OLD BUSINESS

Real Estate – 56 Canal Street Easement

5. NEW BUSINESS

Commercial Energy Assistance Request – Dwight Elm, LLC

Commercial Energy Assistance Request – Holyoke Medical Center

Sponsorship Request – HPD Senior Holiday Event

Power Supply Contract Renewal – HQ Phase I & II

6. BID AUTHORIZATION

Canal Log Boom Fabrication

7. BIDS RECEIVED

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

Dive Surveys, Inspections, Maintenance & Repairs Annual Contract – Extension

Line Hardware – 15kV Padmounted Three-Way Switchgear

8. COMMUNICATIONS

08/12/20 – Draft Commission Meeting Minutes from 07/15/20

07/24/20 – JL/DD/Financial Statements, Balance Sheet June 2020

08/18/20 – JL/JF/Real Estate – 56 Canal Street Easement

07/29/20 – JL/LR/Commercial Energy Assistance Request – Dwight Elm, LLC

08/13/20 – JL/MC/Commercial Energy Assistance Request – Holyoke Medical Center

08/03/20 – JL/KS/Sponsorship Request – HPD Senior Holiday Event

08/12/20 – BB/JS/Power Supply Contract Renewal – Hydro Quebec Phase I & II DC Transmission Line

08/07/20 – PD/SR/Authorization to Bid – Canal Log Boom Fabrication

08/07/20 – JL/CW/Bid Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract

08/11/20 – JL/CW/Recommendation – Dive Surveys, Inspections, Maintenance & Repairs Annual Contract – Extension

08/14/20 – BB/CP/Bid Recommendation – Line Hardware – 15kV Padmounted Three-Way Switchgear

9. NEXT MEETING DATE

10. ADJOURNMENT