

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

NOVEMBER 9, 2021

1. CALL TO ORDER

2. MINUTES

October 5, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

2021 Holiday Discount

Sponsorship Request – Greater Holyoke YMCA

Commercial Energy Assistance Request – Boys & Girls Club of Greater Holyoke

MCEC Re-financing Related Votes

1. Capacity Purchase Agreement
2. Amendment No. 1 to Power Sales Contract

5. BID AUTHORIZATIONS

102 Cabot Brick Smokestack Demolition

6. BIDS RECEIVED

Insulation, Asbestos & Lead Abatement Annual Contract

Electric Line Contractor Annual Contract – Extension

Electric Meters Annual Contract – Extension

Gas Construction Contractor Annual Contract – Extensions

7. COMMUNICATIONS

11/05/21 – Draft Commission Meeting Minutes from 10/05/21

10/26/21 – JL/DD/Financial Statements, Balance Sheet September 2021

10/25/21 – JL/LR/Holiday Discount

11/02/21 – COMM/JL/MCEC Re-financing Related Votes

11/04/21 – KC/MC/Sponsorship Request – Greater Holyoke YMCA

11/04/21 – KC/MC/Commercial Energy Assistance Request – Boys & Girls Club of Greater Holyoke

11/01/21 – SR/SL/Authorization to Bid – 102 Cabot Brick Smokestack Demolition

10/29/21 – JL/CW/Recommendation – Extension of Electric Meters Annual Contract

10/29/21 – JL/CW/Recommendation – Extension of Electric Line Contractors Annual Contract

10/28/21 – JL/CW/Recommendation – Extension of Gas Construction Contractor Annual Contract

11/01/21 – JL/CW/Bid Recommendation – Insulation, Asbestos & Lead Abatement Annual Contract

8. NEXT MEETING DATE

9. ADJOURNMENT