REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. APRIL 13, 2021

1. CALL TO ORDER

2. MINUTES

March 17, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. <u>NEW BUSINESS</u>

5. <u>BID AUTHORIZATIONS</u>

102 Cabot Gantry Crane

6. BIDS RECEIVED

Line Reclosers & Controls

Electrical Services Annual Contract

Purchase of Backhoe Loader (#29) Rebid

Valley Hydro (City 5U) DC Power Supply

MIT Lincoln Labs Static Transfer Switches Spare Parts

Milestone Care Software License & Support Renewal

Cabot St MCP Site OMMI Services

2021 EHS Online Training

Main Office Self Service Kiosk

7. COMMUNICATIONS

04/09/21 - Draft Commission Meeting Minutes from 03/17/21

03/29/21 - JL/DD/Financial Statements, Balance Sheet February 2021

04/02/21 - BB/SL/Authorization to Bid - 102 Cabot Gantry Crane

03/26/21 – BB/CP/Bid Recommendation – Line Reclosers & Controls

 $04/02/21 - BB/CP/Bid\ Recommendation - Electrical\ Services\ Annual\ Contract$

04/07/21 - JL/CW/Bid Recommendation - Purchase of Backhoe Loader (#29) Rebid

04/07/21 – PD/AM/Purchasing Approval: Valley Hydro (City 5U) DC Power Supply

04/05/21 – BB/SD/Purchasing Approval: MIT Lincoln Labs Static Transfer Switches Spare Parts

03/31/21 – TH/AJ/Purchasing Approval: Milestone Care Software License & Support Renewal

03/24/21 – BB/CP/Purchasing Approval: Cabot St MCP Site OMMI Services

03/24/21 – BB/CP/Purchasing Approval: 2021 EHS Online Training

04/08/21 – JL/LR/Purchasing Approval: Main Office Self Service Kiosk

8. <u>NEXT MEETING DATE</u>

9. ADJOURNMENT