

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JULY 13, 2021**

**1. CALL TO ORDER**

**2. MINUTES**

June 15, 2021

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

CECP – Modifications to Terms & Conditions

Sponsorship Request – Greater Holyoke Chamber of Commerce

**5. BID AUTHORIZATIONS**

Dive Surveys & Maintenance Annual Contract

**6. BIDS RECEIVED**

35kV Padmounted Three-Way Switchgear

30 Water St. Old Steam Plant Roof Replacement

Utility Operations Network Phase 3 Solution

SHELD FiberSonic Public Schools Network Equipment

**7. COMMUNICATIONS**

07/08/21 – Draft Commission Meeting Minutes from 06/15/21

06/28/21 – JL/DD/Financial Statements, Balance Sheet May 2021

07/08/21 – SR/ST/Commercial Energy Conservation Program (CECP) – Modifications to Terms & Conditions

06/23/21 – JL/KS/Sponsorship Request – Greater Holyoke Chamber of Commerce

06/29/21 – JL/PD/Bid Authorization – Dive Surveys & Maintenance Annual Contract

07/08/21 – SR/CP/Bid Recommendation – 35kV Padmounted Three-Way Switchgear

07/09/21 – JL/CW/Bid Recommendation – 30 Water St. Old Steam Plant Roof Replacement

06/11/21 – KJ/JP/Purchasing Approval: Utility Operations Network Phase 3 Solution

07/07/21 – TH/KJ/Purchasing Approval: SHELD FiberSonic Public Schools Network Equipment

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**