

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**FEBRUARY 9, 2022**

**1. CALL TO ORDER**

**2. MINUTES**

January 13, 2022

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

ENE Milan Road Solar Project  
Sponsorship Request – St. Patrick’s Committee of Holyoke  
2022 Non-Guild Merit  
Commercial Assistance Request – Searles Associates, LLC

**5. BID AUTHORIZATIONS**

91 Walnut St Emergency Generator  
Hadley 1 Tailrace Gates  
Gatehouse Crane Replacement  
Riverside 4/5/7 Roof Replacement  
SCADA Master Replacement

**6. BIDS RECEIVED**

Electric Distribution Transformers  
Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract  
Road Repairs Annual Contract (Rebid)  
Tree Trimming & Vegetation Management Annual Contract  
102 Cabot Smokestack Demolition  
Electrical Preventative Maintenance Testing Services – Extension  
Purchase of Plastic Natural Gas Pipe  
2022 Upstream Fish & Eel Passage Activities  
2022 Annual Association Membership Requests  
Regulator Station Tertiary Over-Pressure Protection Equipment

**7. COMMUNICATIONS**

02/03/22 – Draft Commission Meeting Minutes from 01/13/22  
02/09/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report - December 2021  
01/20/22 – SR/JS/ENE Milan Road Solar Project  
02/03/22 – JL/KC/Sponsorship Request – St. Patrick’s Committee of Holyoke  
02/04/22 – COMM/JL/2022 Non-Guild Merit  
02/09/22 – KS/MC/CECP – Searles Associates, LLC (International Container)  
02/02/22 – BR/TS/Authorization to Bid – 91 Walnut St Emergency Generator  
02/01/22 – SR/KT/Authorization to Bid – Hadley 1 Tailrace Gates  
02/01/22 – SR/KT/Authorization to Bid – Gatehouse Crane Replacement  
01/31/22 – SR/KT/Authorization to Bid – Riverside 4/5/7 Roof Replacement  
02/03/22 – SR/JA/Authorization to Bid – SCADA Master Replacement  
01/28/22 – SR/CP/Bid Recommendation – Electric Distribution Transformers  
01/27/22 – JL/CW/Bid Recommendation – Hydraulic Turbine Maintenance & Repairs Annual Contract  
01/19/22 – JL/CW/Bid Recommendation – Road Repairs Annual Contract (Rebid)  
01/21/22 – JL/CW/Bid Recommendation – Tree Trimming & Vegetation Management Annual Contract  
02/02/22 – SR/SL/Bid Recommendation – 102 Cabot Smokestack Demolition  
02/04/22 – JL/CW/Recommendation – Extension of Electrical Preventative Maintenance Testing Services  
02/04/22 – JL/CW/Bid Recommendation – Purchase of Plastic Natural Gas Pipe  
02/01/22 – SR/SL/2022 Upstream Fish & Eel Passage Activities  
02/01/22 – SR/JZ/2022 Annual Association Membership Requests  
02/03/22 – BR/MK/Purchasing Approval: Regulator Station Tertiary Over-Pressure Protection Equipment

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**