REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. MAY 10, 2022

1. CALL TO ORDER

2. <u>MINUTES</u>

April 12, 2022

3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports

4. NEW BUSINESS

Sponsorship Request – Fiestas Patronales de Holyoke Residential Energy Assistance Request – 338-340 Hillside Avenue Commercial Energy Assistance Request – Bobala Tech Center, LLC Purchase Approval Policy

5. <u>BIDS RECEIVED</u>

Gatehouse Crane Replacement Transmission Pole Repairs Replacement of Manhole #707 Roof Three Phase Sectionalizing Cabinets Distribution Capacitor Engineering Study 2022 Log Pond Cove Water Chestnut Removal Services Microsoft 365 Subscription Licenses Peoples Bank Cisco Routers Refresh Whitney Avenue Road Restoration Interconnect Reliability Enhancement Precast Vaults

6. <u>COMMUNICATIONS</u>

- 04/28/22 Draft Commission Meeting Minutes from 04/12/22
- 04/26/22 JL/DD/Financial Statements, Balance Sheet & Summary Report March 2022
- 04/29/22 JL/KC/Sponsorship Request Fiestas Patronales de Holyoke
- 05/04/22 KC/ST/Residential Energy Assistance Request 338-340 Hillside Avenue
- 05/04/22 KC/MC/Commercial Energy Assistance Request Bobala Tech Center, LLC
- 05/10/22 COMM/BM/Purchase Approval Policy
- 05/03/22 JL/CW/Bid Recommendation Gatehouse Crane Replacement
- 03/28/22 SR/SD/Bid Recommendation Transmission Pole Repairs
- $05/04/22 SR/CP/RFQ \ Recommendation Replacement \ of \ Manhole \ \#707 \ Roof$
- 04/27/22 SR/TJ/Purchasing Approval: Three Phase Sectionalizing Cabinets
- 04/27/22 CW/SD/Purchasing Approval: Distribution Capacitor Engineering Study
- 04/21/22 SR/SL/Purchasing Approval: 2022 Log Pond Cove Water Chestnut Removal Services
- 04/14/22 KJ/ED/Purchasing Approval: Microsoft 365 Subscription Licenses
- 04/29/22 KJ/JC/Purchasing Approval: Peoples Bank Cisco Routers Refresh
- 05/06/22 BR/WS/Purchasing Approval: Whitney Avenue Road Restoration
- 05/06/22 BR/MK/Purchasing Approval: Interconnect Reliability Enhancement Precast Vaults

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

8. <u>ADJOURNMENT</u>