

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

DECEMBER 14, 2022

1. CALL TO ORDER

2. MINUTES

November 15, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Greater Holyoke YMCA
2023 Gas Rate Adjustments
New Interruptible Gas Transportation Tariff

5. BIDS RECEIVED

Tree Trimming and Vegetation Management Annual Contract - Extension
General Contract Work Annual Contract – Extension
Spill Response and Hazardous Waste Annual Contract - Extension
Gas Rotary Meters Annual Contract - Extension
Electric Line Contractors Annual Contract – Extension
Electrical Services Annual Contract – Extension
Gas Construction Contractor Annual Contract
Electric Meters Annual Contract
35 kV Padmounted Four-Way Switchgear
Fiber Optic Installation, Splicing, Termination & Testing Annual Contract
Financial Audit Services – 2022 Annual Audits
Engineering Services – OMMIR Services at Old Gas Works Site

6. COMMUNICATIONS

12/09/22 – Draft Commission Meeting Minutes from 11/15/22
11/29/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – October 2022
11/23/22 – KS/MC/Sponsorship Request – Greater Holyoke YMCA
12/05/22 – JL/BR/Rate Recommendation – Gas Rate Adjustments for CY2023
12/08/22 – JL/BR/Rate Recommendation – New Gas Rate
12/06/22 – JL/CW/Extension Recommendation – Tree Trimming & Vegetation Management Annual Contract
12/06/22 – JL/CW/Recommendation – Extension of General Contract Work Annual Contract
11/30/22 – JL/CW/Extension Recommendation – Spill Response & Hazardous Waste Annual Contract
11/29/22 – JL/CW/Recommendation – Extension Gas Rotary Meters Annual Contract
12/01/22 – JL/CW/Recommendation – Extension of Electric Line Contractor Annual Contract
12/05/22 – JL/CW/Recommendation - Extension of Electrical Services Annual Contract
12/05/22 – JL/CW/Bid Recommendation – Gas Construction Contractor Annual Contract
11/21/22 – SR/RL/Bid Recommendation – Electric Meters Annual Contract
12/07/22 – SR/CP/Bid Recommendation – 35kV Padmounted Four-Way Switchgear
12/07/22 – JL/CW/Bid Recommendation – F.O. Installation, Splicing, Termination & Testing Services Annual Contract
11/23/22 – JL/CW/Purchasing Approval: Financial Audit Services – 2022 Annual Audits
12/05/22 – BR/CP/Purchasing Approval: Engineering Services – OMMIR Services at Old Gas Works Site

7. NEXT MEETING DATE

8. ADJOURNMENT