

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

MARCH 1, 2023

1. CALL TO ORDER

2. MINUTES

January 25, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Fiestas Patronales de Holyoke
Sponsorship Request – City of Holyoke Fireworks
Residential Energy Assistance Request – 10-12 Arlington Street
2023 Non-Guild Merit
MMWEC Project 2023A

5. BID AUTHORIZATIONS

Riverside 8 Roof Replacement

6. BIDS RECEIVED

Electrical Services Annual Contract – Extension
Electrical Preventative Maintenance Testing Services – Extension
Electric Underground Cable - #2 AWG EPR AL Conductor
Natural Gas Welding Services Annual Contract
Engineering Services – 2023 Dam Breach Inundation Mapping
LNG Tank #3 Insulation Repairs
2023 Upstream Fish & Eel Passage Activities
Property Insurance Renewal

7. COMMUNICATIONS

01/19/23 – Draft Commission Meeting Minutes from 01/25/22
12/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – December 2022
02/03/23 – JL/KC/Sponsorship Request – Fiestas Patronales de Holyoke
02/14/23 – JL/KC/Sponsorship Request – City of Holyoke Fireworks
02/15/23 – JL/KC/RECP (3-Family) – 10-12 Arlington Street
02/23/23 – SR/JS/MMWEC Special Project 2023A
02/24/23 – COMM/JL/2023 Non-Guild Merit
02/10/23 – SR/SL/Authorization to Bid – Riverside 8 Roof Replacement
02/17/23 – JL/CW/Recommendation – Extension of Electrical Services Annual Contract
02/01/23 – JL/CW/Recommendation – Extension of Electrical Preventative Maintenance Testing Services
01/31/23 – SR/CP/Bid Recommendation – Electric Underground Cable - #2 AWG EPR AL Conductor
02/28/23 – JL/CW/Bid Recommendation – Natural Gas Welding Services Annual Contract
02/08/23 – SR/RM/2023 Dam Breach Inundation Mapping
02/13/23 – BR/RB/Purchasing Approval: LNG Tank #3 Insulation Repairs
02/21/23 – SR/SL/2023 Upstream Fish & Eel Passage Activities
02/24/23 – JL/BM/Purchasing Approval: Property Insurance Renewal

8. NEXT MEETING DATE

9. ADJOURNMENT