

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**FEBRUARY 4, 2020**

**1. CALL TO ORDER**

**2. MINUTES**

January 7, 2020

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Multi-Residential Energy Assistance Request – 1 Day Avenue

Sponsorship Request – City of Holyoke Fireworks

Sponsorship Request – Holyoke St. Patrick’s Committee

Sponsorship Request – Holyoke Rotary Club

**5. BID AUTHORIZATIONS**

Sale of Surplus Equipment

Installation of Concrete Plugs – Beebe Holbrook E & F

**6. BIDS RECEIVED**

Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract – Extension

Waste Management Services Contract – Extension

Excavations & Restorations Annual Contract – Extension

Gas Construction Contractor Annual Contract

2020 Upstream Fish & Eel Passage Activities

Engineering Services- 2020 FERC Project 2004 Activities

Large Diameter Plastic Pipe

2020 Annual Association Membership Requests

Diaphragm Gas Meters Annual Contract

Property Insurance Renewal

**7. COMMUNICATIONS**

01/31/20 – Draft Commission Meeting Minutes from 01/07/20

01/08/20 – JL/LR/Multi-Residential Energy Assistance Request – 1 Day Avenue

01/22/20 – JL/KC/Sponsorship Request – City of Holyoke Fireworks

01/16/20 – JL/KC/Sponsorship Request – Holyoke St. Patrick’s Committee

01/31/20 – JL/KC/Sponsorship Request – Holyoke Rotary Club

01/24/20 – PD/SR/Authorization to Bid – Sale of Surplus Equipment

01/08/20 – PD/RM/Authorization to Bid – Installation of Concrete Plugs at Beebe Holbrook ‘E & F’

01/29/20 – JL/YD/Extension of Hydraulic Turbine Mechanical Maintenance & Repairs On Call Annual Contract

01/29/20 – JL/YD/Extension of Waste Management Services Contract

01/29/20 – JL/YD/Extension of Excavations & Restorations Annual Contract

01/31/20 – JL/YD/Gas Construction Contractor Annual Contract

01/24/20 – YD/RM/2020 Upstream Fish & Eel Passage Activities

01/17/20 – YD/PD/2020 Sole Source Authorization Request for Hydro Division – Professional Services

01/29/20 – JL/BM/Purchasing Approval: Large Diameter Plastic Pipe

01/29/20 – BB/JZ/2020 Annual Association Membership Requests

01/29/20 – RL/BR/Diaphragm Gas Meters Annual Contract

02/03/20 – JL/BM/Purchasing Approval: Property Insurance Renewal

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**