

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 16, 2017

1. CALL TO ORDER

2. MINUTES

January 25, 2017

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – Holyoke Rotary Club, Inc.

5. BID AUTHORIZATIONS

City Hydro #2 Generator Refurbishment

6. BIDS RECEIVED

Overhead Cranes & Hoists Inspections Annual Contract

Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract

Advanced Metering Infrastructure

Electrical Preventative Maintenance Testing Services – Contract Extension

7. COMMUNICATIONS

02/10/17 – Draft Commission Meeting Minutes from 01/25/17

02/10/17 – JL/DD/Financial Statements, Balance Sheet December 2016

02/14/17 – JL/JJ/Sponsorship Request – Holyoke Rotary Club, Inc.

01/30/17 – PS/SR/Authorization to Bid – City Hydro #2 Generator Refurbishment

02/08/17 – JL/YD/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract

02/08/17 – JL/YD/Bid Recommendation – Hydraulic Turbine Mechanical Maintenance & Repairs Annual Contract

02/08/17 – BB/RL/Bid Recommendation – Advanced Metering Infrastructure

02/08/17 – JL/YD/Bid Recommendation – Extension of Electrical Preventative Maintenance Testing Services

8. NEXT MEETING DATE

9. ADJOURNMENT