

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**DECEMBER 8, 2021**

**1. CALL TO ORDER**

**2. MINUTES**

November 9, 2021

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

2022 Budget

**4. NEW BUSINESS**

Commercial Assistance Request – Pearson Holyoke Nominee Trust

Gas Service Work Rates Adjustment – Phase III

2022 Budget Year Gas Rate Schedule Modifications

GB-5 Gas Rate Schedule Modification

Rate Tariff Recommendation – Carbon-Free Electric Pilot Program

**5. BIDS RECEIVED**

Gas Rotary Meters Annual Contract

General Contract Work Annual Contract

High Accuracy Watthour Meters Annual Contract

Solid Waste & Recycling Services

2022 Utility Line Material

2022 Wood Poles Annual Contract

2022 Road Repairs Annual Contract

Spill Response & Hazardous Waste Annual Contract – Extension

F.O. Installation, Splicing, Terminating & Testing Services Annual Contract – Extension

Electric Vehicle Charging Stations

Professional Services – Cathodic Protection by CorrTech

Engineering Services – Gas Works Remediation

**6. COMMUNICATIONS**

12/03/21 – Draft Commission Meeting Minutes from 11/09/21

10/26/21 – JL/DD/Financial Statements, Balance Sheet & Summary Report October 2021

11/29/21 – KC/MC/Commercial Assistance Request – Pearson Holyoke Nominee Trust

12/01/21 – JL/BR/Gas Service Work Rates Adjustment – Phase III

11/18/21 – JL/BR/2022 Budget Year Gas Rate Schedule Modifications

11/18/21 – JL/BR/GB-5 Gas Rate Schedule Modification

11/30/21 – SR/JS/Rate Tariff Recommendation – Carbon-Free Electric Pilot Program

11/30/21 – JL/CW/Bid Recommendation – Gas Rotary Meters Annual Contract

12/01/21 – JL/CW/Bid Recommendation – General Contract Work Annual Contract

12/01/21 – SR/RL/Bid Recommendation – High Accuracy Watthour Meters Annual Contract

11/30/21 – JL/CW/Recommendation – Solid Waste & Recycling Services

12/02/21 – SR/TJ/Bid Recommendation – 2022 Utility Line Material

11/30/21 – SR/CP/Bid Recommendation – Wood Poles Annual Contract

12/08/21 – JL/CW/Bid Recommendation – Road Repairs Annual Contract

11/30/21 – JL/CW/Recommendation – Extension of Spill Response & Hazardous Waste Annual Contract – Extension

11/16/21 – JL/CW/Recommendation – Extension of F.O. Installation, Splicing, Terminating & Testing Services Annual Contract

12/02/21 – SR/JZ/Purchasing Approval: Electric Vehicle Charging Stations

12/02/21 – BR/RB/Purchasing Approval: Professional Services – Cathodic Protection by CorrTech

12/02/21 – BR/CP/Purchasing Approval: Engineering Services – Gas Works Remediation

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**