

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

DECEMBER 22, 2020

1. CALL TO ORDER

2. MINUTES

December 1, 2020

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Energy Assistance Request – R.R. LeDuc Corp

5. BIDS RECEIVED

Electric Underground Cable – 500 MCM EPR CU
2021 Annual Maintenance – Superior Naviline Software
Electric Line Contractors Annual Contract – 1 Month Extension
2021 Commercial Auto Insurance Renewal
Professional Services – Cathodic Protection by CorrTech
Purchase of CGI's & Leak Detection Equipment
OMMIR Services – Old Gas Works

6. COMMUNICATIONS

12/18/20 – Draft Commission Meeting Minutes from 12/01/20
11/30/20 – JL/DD/Financial Statements, Balance Sheet October 2020
12/02/20 – JL/MC/Commercial Energy Assistance Request – R.R. LeDuc Corp
12/14/20 – BB/CW/Bid Recommendation – Electric Underground Cable – 500 MCM EPR CU
12/11/20 – JL/CW/Purchasing Approval: 2021 Annual Maintenance – Superior Naviline Software
12/08/20 – JL/CW/Recommendation – Electric Line Contractors Annual Contract – 1 Month Extension
12/10/20 – JL/BM/Purchasing Approval: 2021 Commercial Auto Insurance Renewal
12/16/20 – BR/RB/Purchasing Approval: Professional Services – Cathodic Protection by CorrTech
12/18/20 – BR/MK/Purchasing Approval: Purchase of CGI's & Leak Detection Equipment
12/18/20 – BR/CP/Purchasing Approval: OMMIR Services – Old Gas Works

7. NEXT MEETING DATE

8. EXECUTIVE MEETING

9. ADJOURNMENT

Disclaimer: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

The meeting will take place remotely, please contact Kate Sullivan at ksullivan@hged.com for public participation.