

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JANUARY 13, 2021**

**1. CALL TO ORDER**

**2. MINUTES**

December 22, 2020

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

**5. BID AUTHORIZATIONS**

2021 One Time Purchases & Annual Contracts

**6. BIDS RECEIVED**

Lease of Copiers & Support Services

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

2021 Utility Line Material

Engineering Support – Cobble Broome Gate Emergency Generator

Gas SCADA Services

Professional Services to develop PSMS Enhancements

Hydro Fishway Management Support

**7. COMMUNICATIONS**

01/08/21 – Draft Commission Meeting Minutes from 12/22/20

12/29/20 – JL/DD/Financial Statements, Balance Sheet November 2020

01/05/21 – JL/CW/Authorization to Bid – 2021 One Time Purchases & Annual Contracts

01/07/21 – JL/CW/Bid Recommendation – Lease of Copiers & Support Services

01/08/21 – JL/CW/Bid Recommendation – 2021 Utility Line Material

01/05/21 – JL/CW/Recommendation – Hydraulic Turbine Mechanical Maintenance & Repairs On-Call Annual Contract - Extension

01/07/21 – JL/CW/Purchasing Approval: Engineering Support – Cobble Broome Gate Emergency Generator

01/07/21 – BR/RB/Purchasing Approval: Gas SCADA Services

01/08/21 – BR/MK/Purchasing Approval: Professional Services to develop PSMS Enhancements

01/08/21 – PD/SL/Purchasing Approval: Hydro Fishway Management Support

**8. NEXT MEETING DATE**

**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](mailto:ksullivan@hged.com) for public participation.***