

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 16, 2021

1. CALL TO ORDER

2. MINUTES

January 13, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Rate Recommendation – Off-Street/Contract Lighting Schedule

5. BID AUTHORIZATIONS

Vehicle #29 Backhoe Replacement

6. BIDS RECEIVED

Jackson St. Parking Lot & Driveway Repaving

2021 Electric Line Contractor Annual Contract

Fence Maintenance, Repairs & Installations Annual Contract – Extension

Excavations & Restorations Annual Contract – Extension

2021 Annual Association Membership Requests

HG&E Enterprise Telephone System Support 2021-2025

7. COMMUNICATIONS

02/11/21 – Draft Commission Meeting Minutes from 01/13/21

02/09/21 – JL/DD/Financial Statements, Balance Sheet December 2020

02/11/21 – BB/JZ/Rate Recommendation – Off-Street/Contract Lighting Schedule

02/08/21 – BB/JZ/2021 Annual Association Membership Requests

01/15/21 – JL/CW/Authorization to Bid – Vehicle #29

01/22/21 – BB/SL/Bid Recommendation – Jackson St. Parking Lot & Driveway Repaving

02/11/21 – BB/CP/Bid Recommendation – Electric Line Contractor Annual Contract 2021

01/25/21 – JL/CW/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract

02/01/21 – JL/CW/Recommendation – Extension of Excavations & Restorations Annual Contract

02/08/21 – BB/JZ/2021 Annual Association Membership Requests

01/28/21 – KJ/PV/Purchasing Approval: HG&E Enterprise Telephone System Support 2021-2025

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 for public participation.