

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**MARCH 17, 2021**

**1. CALL TO ORDER**

**2. MINUTES**

February 16, 2021

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Rate Recommendation - Electric Rate Increase for ER, EC & SI  
Commercial Energy Conservation Program Equipment Modifications  
2021 Non-Guild Merit

**5. BID AUTHORIZATIONS**

2021 Deformation Monitoring  
Appleton Street Parcel  
91 Walnut St Upper Roof Replacement

**6. BIDS RECEIVED**

Purchase of Plastic Natural Gas Pipe  
Electrical Preventative Maintenance Testing Services  
2021 Upstream Fish & Eel Passage Activities  
Mueller Rd LNG Plant Gas Detection System Replacement

**7. COMMUNICATIONS**

03/12/21 – Draft Commission Meeting Minutes from 02/16/21  
03/05/21 – JL/DD/Financial Statements, Balance Sheet January 2021  
03/10/21 – BB/JS/Rate Recommendation – Electric Rate Increase for ER, EC and SI  
03/11/21 – BB/ST/Commercial Energy Conservation Program (CECP) Equipment Modifications  
03/05/21 – COMM/JL/2021 Non-Guild Merit  
03/04/21 – PD/SL/Authorization to Bid – 2021 Deformation Monitoring  
03/02/21 – KS/MC/Authorization to Bid – Appleton Street Parcel  
03/01/21 – BR/TS/Authorization to Bid – 91 Walnut St Upper Roof Replacement  
03/10/21 – JL/CW/Bid Recommendation – Purchase of Plastic Natural Gas Pipe  
03/11/21 – BB/CP/Proposal Recommendation – Electrical Preventative Maintenance Testing Services  
03/11/21 – CW/SL/2021 Upstream Fish & Eel Passage Activities  
03/11/21 – BR/RB/Purchasing Approval: Mueller Rd LNG Plant Gas Detection System Replacement

**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.***