

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:30 P.M.

MAY 19, 2021

1. CALL TO ORDER

2. MINUTES

April 13, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

Transmission Poles for 637 Line
Riverside Station Roof Replacement

6. BIDS RECEIVED

Replacement of Network Vault Covers #412 & #452
Spare 2000A Circuit Breaker Ingleside Substation
Two (2) Cisco ASR9902 IP Gateway Routers
102 Cabot Overhead Bridge Crane Replacement
Electric Wire & Cable Annual Contract
Tree Trimming & Vegetation Management Annual Contract – Extension
2021 Log Pond Cove Water Chestnut Removal
2021 Deformation Monitoring Survey
2022 Independent Consultant for the Twelfth Part 12
Media Plan for Fiber-to-the-Home Campaign

7. COMMUNICATIONS

04/09/21 – Draft Commission Meeting Minutes from 04/13/21
04/26/21 – JL/DD/Financial Statements, Balance Sheet March 2021
04/20/21 – PD/SL/Authorization to Bid – Transmission Poles for 637 Line
04/29/21 – PD/KT/Authorization to Bid – Riverside Station Roof Replacement
04/29/21 – BB/VO/Purchasing Approval: Replacement of Network Vault Covers #412 & #452
05/06/21 – BB/SD/Purchasing Approval: Spare 2000A Circuit Breaker Ingleside Substation
04/22/21 – KJ/KO/Purchasing Approval: Two (2) Cisco ASR9902 IP Gateway Routers
05/11/21 – BB/SL/Bid Recommendation – 102 Cabot Overhead Bridge Crane Replacement
05/07/21 – BB/CP/Bid Recommendation – Electric Wire & Cable Annual Contract
04/29/21 – JL/CW/Recommendation – Tree Trimming & Vegetation Management Annual Contract – Extension
04/15/21 – PD/SL/Purchasing Approval: 2021 Log Pond Cove Water Chestnut Removal
04/30/21 – PD/SL/Recommendation – 2021 Deformation Monitoring Survey
05/03/21 – PD/SL/2022 Independent Consultant for the Twelfth Part 12
04/15/21 – PD/SL/Purchasing Approval: 2021 Log Pond Cove Water Chestnut Removal
05/13/21 – JL/KS/Purchasing Approval: Media Plan for Fiber-to-the-Home Campaign

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.