

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JUNE 15, 2021**

**1. CALL TO ORDER**

**2. MINUTES**

May 19, 2021

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Standby Facilities Charge

HG&E Whole-Home Air Source Heat Pump (ASHP) Program

**5. BIDS RECEIVED**

Gas Leak Surveys Annual Contract – Extension

Specialty Construction & Facilities Maintenance Annual Contract

Landscaping Services Annual Contract

Walnut St Upper Roof Replacement

Electric Underground Cable - 35kV 750MCM EPR CU Conductor

34.5 kV Padmounted Electric Distribution Transformer

Purchase of Wire Rope

SDS Tracking & Maintenance Program

2021 Deformation Monitoring Survey

**6. COMMUNICATIONS**

06/11/21 – Draft Commission Meeting Minutes from 05/19/21

05/27/21 – JL/DD/Financial Statements, Balance Sheet April 2021

06/08/21 – SR/JP/Rate Recommendation – Standby Facilities Charge

06/09/21 – BB/ST/Recommendation – HG&E Whole-Home Air Source Heat Pump (ASHP) Program

06/01/21 – JL/CW/Recommendation – Extension of Gas Leak Surveys Annual Contract

06/08/21 – JL/CW/Bid Recommendation – Specialty Construction & Facilities Maintenance Annual Contract

06/08/21 – JL/CW/Bid Recommendation – Landscaping Services Annual Contract

05/27/21 – JL/CW/Bid Recommendation – Walnut St Upper Roof Replacement

06/11/21 – BB/CP/Bid Recommendation – 35kV 750 MCM EPR CU Conductor Bid

06/11/21 – BB/CP/Bid Recommendation – 34.5 kV Padmounted Electric Distribution Transformer

06/09/21 – PD/KT/Purchasing Approval: Purchase of Wire Rope

06/09/21 – SR/CP/Purchasing Approval: SDS Tracking & Maintenance Program

06/10/21 – PD/SL/2021 Deformation Monitoring Survey

**7. NEXT MEETING DATE**

**8. 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.*