

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JULY 13, 2021

1. CALL TO ORDER

2. MINUTES

June 15, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

CECP – Modifications to Terms & Conditions

5. BID AUTHORIZATIONS

Dive Surveys & Maintenance Annual Contract

6. BIDS RECEIVED

35kV Padmounted Three-Way Switchgear

30 Water St. Old Steam Plant Roof Replacement

Utility Operations Network Phase 3 Solution

SHELD FiberSonic Public Schools Network Equipment

7. COMMUNICATIONS

07/08/21 – Draft Commission Meeting Minutes from 06/15/21

06/28/21 – JL/DD/Financial Statements, Balance Sheet May 2021

07/08/21 – SR/ST/Commercial Energy Conservation Program (CECP) – Modifications to Terms & Conditions

06/29/21 – JL/PD/Bid Authorization – Dive Surveys & Maintenance Annual Contract

07/08/21 – SR/CP/Bid Recommendation – 35kV Padmounted Three-Way Switchgear

07/09/21 – JL/CW/Bid Recommendation – 30 Water St. Old Steam Plant Roof Replacement

06/11/21 – KJ/JP/Purchasing Approval: Utility Operations Network Phase 3 Solution

07/07/21 – TH/KJ/Purchasing Approval: SHELD FiberSonic Public Schools Network Equipment

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.