

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

AUGUST 11, 2021

1. CALL TO ORDER

2. MINUTES

July 13, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Rate Recommendation – Large Industrial Contract Schedule

Commercial Assistance Request – 361 South Street Corp./General Cleaners

5. BIDS RECEIVED

Reconstruction of Manhole No. 290

Engineering Design Services – Horizontal Directional Drill

102 Cabot Street Phase II Feasibility Study

Development of Grid Modernization Road Map

SpryPoint SpryEngage Platform Renewal

Hadley Unit No. 2 Sole Source Rehabilitation by Voith Hydro

NJEX Odorant Injection System Maintenance

6. COMMUNICATIONS

08/06/21 – Draft Commission Meeting Minutes from 07/13/21

07/27/21 – JL/DD/Financial Statements, Balance Sheet June 2021

08/02/21 – SR/JS/Rate Recommendation – Large Industrial Contract Schedule

08/05/21 – KS/MC/Commercial Assistance Request – 361 South Street Corp./General Cleaners

08/04/21 – SR/CP/Bid Recommendation – Reconstruction of Manhole No. 290

08/05/21 – BR/MK/Purchasing Approval: Engineering Design Services – Horizontal Directional Drill

08/02/21 – SR/SL/Purchasing Approval: 102 Cabot Street Phase II Feasibility Study

07/08/21 – SR/JP/Purchasing Approval: Development of Grid Modernization Road Map

08/04/21 – JL/KS/Purchasing Approval: SpryPoint SpryEngage Platform Renewal

08/05/21 – PD/KT/Recommendation – Hadley Unit No. 2 Sole Source Rehabilitation by Voith Hydro

08/03/21 – BR/RB/Purchasing Approval: NJEX Odorant Injection System Maintenance

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 for public participation.