

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 13, 2022

1. CALL TO ORDER

2. MINUTES

December 8, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Assistance Request – Capri Pizza

5. BID AUTHORIZATIONS

2022 One Time Purchases & Annual Contracts

6. BIDS RECEIVED

Electric Meters Annual Contract – Extension
Hydraulic Structures Maintenance & Repairs Annual Contract
Overhead Cranes & Hoists Inspections Annual Contract
100G DLS ERTs
Transmission Line Access Gate
Cisco Connected Grid Routers
Line Locator

7. COMMUNICATIONS

01/07/22 – Draft Commission Meeting Minutes from 12/08/21
01/04/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report November 2021
12/14/21 – KC/MC/Commercial Assistance Request – Capri Pizza
01/06/22 – JL/CW/2022 One Time Purchases & Annual Contracts
01/05/22 – JL/CW/Recommendation – Extension of Electric Meters Annual Contract (Revised)
01/05/22 – JL/CW/Bid Recommendation – Hydraulic Structures Maintenance & Repairs Annual Contract
01/05/22 – JL/CW/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract
01/06/22 – BR/RL/Purchasing Approval: 100G DLS ERTs
01/05/22 – SR/JP/Purchasing Approval: Transmission Line Access Gate
01/06/22 – SR/RL/Purchasing Approval: Cisco Connected Grid Routers
01/07/22 – BR/MK/Purchasing Approval: Line Locator

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.