

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:30 P.M.

JUNE 8, 2022

1. CALL TO ORDER

2. MINUTES

May 10, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BIDS RECEIVED

Specialty Construction & Facilities Maintenance Annual Contract – Extension

Ciena Ethernet Switches

3 Year Corero Support Renewal

Excavations & Restorations Annual Contract

6. COMMUNICATIONS

06/03/22 – Draft Commission Meeting Minutes from 05/10/22

05/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – April 2022

05/13/22 – JL/CW/Recommendation - Specialty Construction & Facilities Maintenance Annual Contract – Extension

05/19/22 – TH/JP/Purchasing Approval: Ciena Ethernet Switches

06/01/22 – TH/WM/Purchasing Approval: 3 Year Corero Support Renewal

06/03/22 – SR/JP/Bid Recommendation - Excavations & Restorations Annual Contract

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.