

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JULY 12, 2022**

**1. CALL TO ORDER**

**2. MINUTES**

June 8, 2022

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Commercial Assistance Request – 472-474 Appleton Street

Commercial Assistance Request – 200 Whiting Farms Road

**5. BIDS RECEIVED**

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract - Extension

Replacement of Network Vault Cover No. 459 High Street

Ciena Support Renewals

SCADA Master System

Gas Leak Surveys Annual Contract

30 Water St (Riverside 4/5/7) Roof Replacement

2022 Purchase of New Vehicle #15

**6. COMMUNICATIONS**

06/03/22 – Draft Commission Meeting Minutes from 06/08/22

06/27/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – May 2022

06/09/22 – KC/MC/CECP – 472-474 Appleton Street

06/30/22 – KC/MC/CECP – 200 Whiting Farms Road

06/15/22 – JL/CW/Recommendation - Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract - Extension

06/13/22 – SR/VO/Bid Recommendation - Replacement of Network Vault Cover No. 459 High Street

07/06/22 – KJ/TH/Purchasing Approval: Ciena Support Renewals

07/06/22 – SR/JA/Bid Recommendation – SCADA Master System

07/06/22 – JL/CW/Bid Recommendation – Gas Leak Surveys Annual Contract

07/07/22 – JL/CW/Bid Recommendation – 30 Water St (Riverside 4/5/7) Roof Replacement

07/01/22 – CW/RB/Technical Review – 2022 Purchase of New Vehicle #15

**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.*