REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. OCTOBER 18, 2022

1. CALL TO ORDER

2. <u>MINUTES</u>

September 13, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Sponsorship Request – International Volleyball Hall of Fame 2022 Holiday Discount

5. BIDS RECEIVED

Naviline Software Support Gas Distribution Vehicle # 2 Replacement Juniper JSA & SIEM Support Maintenance Renewal

6. <u>COMMUNICATIONS</u>

10/14/22 – Draft Commission Meeting Minutes from 09/13/22 09/27/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – August 2022 09/22/22 – JL/KC/Sponsorship Request – International Volleyball Hall of Fame 10/04/22 – JL/LR/Holiday Discount 09/21/22 – JL/BM/Purchasing Approval: Naviline Software Support 10/02/22 – BR/WS/Purchasing Approval: Gas Distribution Vehicle #2 Replacement 09/30/22 – KJ/WM/Purchasing Approval: Juniper JSA & SIEM Support Maintenance Renewal

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.