

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

NOVEMBER 15, 2022

1. CALL TO ORDER

2. MINUTES

October 18, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Electric Rate Increases

5. BID AUTHORIZATIONS

Capacitors & Controllers

Remote Breaker Racking Systems

6. BIDS RECEIVED

Tree Trimming & Vegetation Management Annual Contract – Extension

High Accuracy Watthour Meters Annual Contract – Extension

Insulation, Asbestos & Lead Abatement Annual Contract – Extension

Landscaping Services Annual Contract – Extension

Overhead Cranes & Hoists Inspections Annual Contact – Extension

7. COMMUNICATIONS

11/10/22 – Draft Commission Meeting Minutes from 10/18/22

10/27/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – September 2022

11/04/22 – SR/JS/Rate Recommendation – Electric Rate Increase for ER, CS, EC & SI

10/24/22 – SR/SD/Authorization to Bid – Capacitors & Controllers

10/24/22 – SR/SD/Authorization to Bid – Remote Breaker Racking Systems

11/09/22 – JL/CW/Recommendation – Tree Trimming & Vegetation Management Annual Contract
(Secondary)

11/02/22 – JL/CW/Recommendation – Extension of High Accuracy Watthour Meters Annual Contract

11/02/22 – JL/CW/Recommendation – Extension of Insulation, Asbestos & Lead Abatement Annual Contract

10/24/22 – JL/CW/Recommendation – Extension of Landscaping Services Annual Contract

10/27/22 – JL/CW/Recommendation – Extension of Overhead Cranes & Hoists Inspections Annual Contact

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.