

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

APRIL 18, 2023

1. CALL TO ORDER

2. MINUTES

March 28, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Energy Assistance Request – RICAR, LLC
Utility Services Rules & Regulations Update – 2023
Commercial Demand Response Program Pilot

5. BIDS RECEIVED

2023 Electric Distribution Transformers
Reconstruction of Manhole No. 128
Engineering Services – Ingleside Substation 1657 Line Relay Upgrades

6. COMMUNICATIONS

04/13/23 – Draft Commission Meeting Minutes from 03/28/23
03/28/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – February 2023
04/06/23 – KS/MC/CECP – RICAR, LLC
04/11/23 – SR/JB/Bid Recommendation – 2023 Electric Distribution Transformers
04/13/23 – SR/JB/Bid Recommendation – Reconstruction of Manhole No. 128
04/11/23 – SR/SD/Purchasing Approval: Engineering Services – Ingleside Substation 1657 Line Relay Upgrades
03/20/23 – SR/JB/Tariff Recommendation – Rules & Regulations
03/22/23 – SR/JZ/Commercial Demand Response Program (Pilot)

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 Craven at ksullivan@hged.com for public participation.