

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

SEPTEMBER 13, 2022

1. **CALL TO ORDER**

2. **MINUTES**

August 16, 2022

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

4. **NEW BUSINESS**

5. **BIDS RECEIVED**

Dive Surveys, Inspections, Maintenance & Repairs Annual Contract – Extension
15kV Padmounted Primary Metered Three-Way Switchgear
ArcGIS Desktop Support

6. **COMMUNICATIONS**

09/08/22 – Draft Commission Meeting Minutes from 08/16/22

08/25/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – July 2022

08/26/22 – JL/CW/Recommendation – Dive Surveys, Inspections, Maintenance & Repairs Annual Contract -
Extension

08/31/22 – SR/CP/Bid Recommendation – 15kV Padmounted Primary Metered Three-Way Switchgear

09/06/22 – KJ/EG/Purchasing Approval: 3-Year Renewal of ArcGIS Desktop Support

7. **NEXT MEETING DATE**

8. **ADJOURNMENT**