

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**MAY 13, 2025**

**5:30 P.M.**

1. **CALL TO ORDER**

2. **MINUTES**

April 15, 2025

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

2024 Audited Statement Review

Division Reports

4. **NEW BUSINESS**

MMWEC Designated Voting Representative

5. **BIDS RECEIVED**

Specialty Construction & Facilities Maintenance Annual Contract – Extension

Engineering Services & Equipment – North Canal 44P Phasor Measurement Unit

6. **COMMUNICATIONS**

05/08/25 – Draft Commission Meeting Minutes from 04/15/25

05/07/25 – JL/BM/Financial Statements, Balance Sheet & Summary Report – March 2025

05/07/25 – COMM/JL/MMWEC Designated Voting Representative

05/05/25 – JL/CW/Recommendation – Extension of Specialty Construction & Facilities Maintenance Annual Contract

05/02/25 – SR/SD/Purchasing Approval: North Canal 44P Phasor Measurement Unit

7. **NEXT MEETING DATE**

8. **ADJOURNMENT**