

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

APRIL 15, 2025

5:00 P.M.

1. CALL TO ORDER

2. MINUTES

March 18, 2025

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Utility Services Rules & Regulations Update

5. BIDS RECEIVED

Electrical Services Annual Contract - Extension

Electric Underground Cable - #2AWG EPR CU Conductor

Hadley Station Service Transformers

Itron MultiSpeak Integration Adapter

Engineering Services – 1657/1292 Transmission Line Rebuild

Engineering Services - Boatlock Bridge Replacement

12” Steel Ball Valves

Gas Construction Contractor – FY22 NGDISM PHMSA Grant

6. COMMUNICATIONS

04/09/25 – Draft Commission Meeting Minutes from 03/18/25

04/02/25 – JL/DD/Financial Statements, Balance Sheet & Summary Report – February 2025

04/02/25 – SR/JB/Tariff Recommendation – Rules and Regulations

03/27/25 – SR/VO/Bid Recommendation – #2AWG EPR CU Conductor Invitation for Bid

03/28/25 – SR/KT/Bid Recommendation – Hadley Station Service Transformers

03/31/25 – SR/RL/Purchasing Approval: Itron MultiSpeak Integration Adapter

03/27/25 – SR/SD/Purchasing Approval: 1657/1292 Transmission Line Rebuild

04/08/25 – SR/DF/Purchasing Approval: Engineering Services – Boatlock Bridge Replacement

04/11/25 – BR/WS/Purchasing Approval: 12” Steel Ball Valves

04/14/25 – JL/CW/Bid Recommendation – Gas Construction Contractor – FY22 NGDISM PHMSA Grant

7. NEXT MEETING DATE

8. ADJOURNMENT