

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**AUGUST 13, 2019**

**1. CALL TO ORDER**

**2. MINUTES**

July 16, 2019

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Certificate of Corporate Vote

Sponsorship Request – HPD Annual Senior Citizen Holiday Celebration

Residential Energy Assistance Request – 295-297 Oak Street

H.2863 Support Solution

**5. BIDS RECEIVED**

Chemical Unit No. 2 Generator Rehabilitation

Valves & Adjustable Pipe Roller Guides

Sampling, Analyzing & Disposal of Outdated Electrical Equipment

Ciena Blue Planet MCP NMS

Symmetra UPS – Walnut Datacenter

Access Control & Security System – Main Office

Ciena Select Support – 3yr Renewal

Rubber Dam Bladder Repair

**6. COMMUNICATIONS**

08/09/19 – Draft Commission Meeting Minutes from 07/16/19

07/26/19 – JL/DD/Financial Statements, Balance Sheet June 2019

08/02/19 – COMM/JL/Certificate of Corporate Vote

07/29/19 – JL/JJ/Sponsorship Request – HPD Annual Senior Citizen Holiday Celebration

08/09/19 – JL/JJ/Residential Energy Assistance Request – 295-297 Oak Street

08/01/19 – COMM/JL/H.2863 Support Solution

08/07/19 – JL/YD/Bid Recommendation – Chemical Unit No. 2 Generator Rehabilitation

08/09/19 – BR/MK/Purchasing Approval: Valves & Adjustable Pipe Roller Guides

08/02/19 – BB/CP/Purchasing Approval: Sampling, Analyzing & Disposal of Outdated Electrical Equipment

08/06/19 – TH/MB/Purchasing Approval: Ciena Blue Planet MCP NMS

08/02/19 – TH/EG/Purchasing Approval: Symmetra UPS – Walnut Datacenter

08/08/19 – YD/BR/Purchasing Approval: Access Control & Security System – Main Office

08/07/19 – KJ/TH/Purchasing Approval: Ciena Select Support – 3yr Renewal

08/13/19 – PD/KT/Purchasing Approval Rubber Dam Bladder Repair

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**