

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 13, 2022

1. CALL TO ORDER

2. MINUTES

December 8, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Assistance Request – Capri Pizza

5. BID AUTHORIZATIONS

2022 One Time Purchases & Annual Contracts

6. BIDS RECEIVED

Electric Meters Annual Contract – Extension
Hydraulic Structures Maintenance & Repairs Annual Contract
Overhead Cranes & Hoists Inspections Annual Contract
100G DLS ERTs
Transmission Line Access Gate
Cisco Connected Grid Routers
Line Locator

7. COMMUNICATIONS

01/07/22 – Draft Commission Meeting Minutes from 12/08/21
01/04/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report November 2021
12/14/21 – KC/MC/Commercial Assistance Request – Capri Pizza
01/06/22 – JL/CW/2022 One Time Purchases & Annual Contracts
01/05/22 – JL/CW/Recommendation – Extension of Electric Meters Annual Contract (Revised)
01/05/22 – JL/CW/Bid Recommendation – Hydraulic Structures Maintenance & Repairs Annual Contract
01/05/22 – JL/CW/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract
01/06/22 – BR/RL/Purchasing Approval: 100G DLS ERTs
01/05/22 – SR/JP/Purchasing Approval: Transmission Line Access Gate
01/06/22 – SR/RL/Purchasing Approval: Cisco Connected Grid Routers
01/07/22 – BR/MK/Purchasing Approval: Line Locator

8. NEXT MEETING DATE

9. ADJOURNMENT