

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

DECEMBER 12, 2023

1. CALL TO ORDER

2. MINUTES

November 7, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

2024 Budget

4. NEW BUSINESS

Natural Gas Rate Adjustments - 2024

Commercial Energy Conservation Program Request – 254 Main Street

5. BIDS RECEIVED

2024 Electric Line Contractors Annual Contract

Spill Response & Hazardous Waste Annual Contract

Tree Trimming & Vegetation Management Annual Contract – Extension

Wood Poles Annual Contract – Extension

Electric Meters Annual Contract – Extension

High Accuracy Watthour Meters Annual Contract – Extension

Hydraulic Structures' Maintenance & Repairs Annual Contract – Extension

General Contract Work Annual Contract – Extension

Road Repairs Annual Contract – Extension

Solid Waste & Recycling Services Annual Contract – Extension

Software Maintenance & Support – Naviline

Professional Services – Financial Audit 2023

Permasert Stab Fittings

6. COMMUNICATIONS

10/04/23 – Draft Commission Meeting Minutes from 11/07/23

10/26/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – October 2023

12/06/23 – JL/BR/Rate Recommendation – Gas Rate Adjustments for CY2024

12/04/23 – KC/MC/Commercial Energy Conservation Program Request – 254 Main Street

11/28/23 – SR/VO/Bid Recommendation – Electric Line Contractor Annual Contract 2024

12/06/23 – JL/BR/Bid Recommendation – Spill Response & Hazardous Waste Annual Contract

11/29/23 – JL/CW/Extension Recommendation – Tree Trimming & Vegetation Management Annual Contract

11/03/23 – JL/CW/Recommendation – Extension of Wood Poles Annual Contract

11/16/23 – JL/CW/Recommendation – Extension of Electric Meters Annual Contract

11/16/23 – JL/CW/Recommendation – Extension of High Accuracy Watthour Meters Annual Contract

11/16/23 – JL/CW/Recommendation – Extension of Hydraulic Structures' Maintenance & Repairs Annual Contract

11/29/23 – JL/CW/Recommendation – Extension of General Contract Work Annual Contract

11/29/23 – JL/CW/Recommendation – Extension of Road Repairs Annual Contract

11/03/23 – JL/CW/Recommendation – Extension of Solid Waste & Recycling Services Annual Contract

11/08/23 – JL/DD/Purchasing Approval: Software Maintenance & Support – Naviline

11/08/23 – JL/DD/Purchasing Approval: Professional Services – Financial Audit 2023

11/29/23 – BR/WS/Purchasing Approval: Permasert Stab Fittings

7. NEXT MEETING DATE

8. ADJOURNMENT