

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JANUARY 9, 2024**

**1. CALL TO ORDER**

**2. MINUTES**

December 12, 2023

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Cadet Scholarship Award Level

Gas Service Work Rates Adjustment

**5. BID AUTHORIZATIONS**

2024 One Time Purchases and Annual Contracts

**6. BIDS RECEIVED**

Excavations & Restorations Annual Contract - Extension

Hydraulic Turbine Mechanical Maintenance & Repairs - Extension

Engineering Services – OMMIR Services at Old Gas Works Site

2024 Commercial Auto Insurance Renewal

2024 Workers Compensation Insurance Renewal

PURMA/PURMIC Insurance Renewal

Engineering Services – Cathodic Protection

**7. COMMUNICATIONS**

01/04/24 – Draft Commission Meeting Minutes from 12/12/23

01/02/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – November 2023

01/09/24 – JL/BM&KC/Cadet Scholarship Award Level

01/03/24 – JL/BR/Gas Service Work Rates Adjustment – Phase IV

12/26/23 – JL/CW/Authorization to Bid – 2024 One Time Purchases and Annual Contracts

01/04/24 – JL/CW/Recommendation – Extension of Excavations & Restorations Annual Contract

01/05/24 – JL/CW/Recommendation – Extension of Hydraulic Turbine Mech. Maint. & Repairs Annual Contract

01/01/24 – BR/CP/Purchasing Approval: Engineering Services – OMMIR Services at Old Gas Works Site

12/14/23 – JL/BM/Purchasing Approval: 2024 Commercial Auto Insurance Renewal

12/15/23 – JL/BM/Purchasing Approval: 2024 Workers Compensation Insurance Renewal

01/03/24 – JL/BM/Purchasing Approval: PURMA/PURMIC Insurance Renewal

01/03/24 – BR/RB/Purchasing Approval: Engineering Services – Cathodic Protection

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**