

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

MAY 14, 2024

5:30 P.M.

1. CALL TO ORDER

2. MINUTES

April 9, 2024

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports
DPU Report 2023

4. NEW BUSINESS

Commercial Energy Conservation Program Request – Valley Malt-Remote Opportunities, LLC
Commission Resolution – RMUC Grant Application Support

5. BID AUTHORIZATIONS

Sale of Surplus Electrical Equipment

6. BIDS RECEIVED

Whitney Ave Bridge Gas Main Remediation
2024 Electric Distribution Padmount Transformers
Specialty Construction & Facilities Maintenance Annual Contract – Extension
Dell Unity NAS Support Renewal
Vehicle #96 Replacement
Vehicle #10 & #26 Replacements

7. COMMUNICATIONS

05/09/24 – Draft Commission Meeting Minutes from 04/09/24
04/26/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – March 2024
05/09/24 – COMM/BM/DPU Report 2023
05/03/24 – JL/KC/CECP – Valley Malt-Remote Opportunities, LLC
05/08/24 – JL/KC/HG&E Commission Resolution – RMUC Grant Application Support
04/30/24 – SR/MS/Authorization to Bid – Sale of Surplus Electrical Equipment
05/08/24 – JL/CW/Bid Recommendation – Whitney Ave Bridge Gas Main Remediation
04/26/24 – SR/VO/Recommendation – 2024 Electric Distribution Padmount Transformers
05/03/24 – JL/CW/Recommendation – Extension of Specialty Construction & Facilities Maintenance Annual Contract
04/16/24 – KJ/EG/Purchasing Approval: Dell Unity NAS Support Renewal
05/01/24 – SR/JP/Purchasing Approval: Vehicle #96 Replacement
05/14/24 – CW/BR/Purchasing Approval: Vehicle #10 & #26 Replacements

8. NEXT MEETING DATE

9. ADJOURNMENT