

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**  
**DECEMBER 18, 2024**  
**5:00 P.M.**

**1. CALL TO ORDER**

**2. MINUTES**

November 19, 2024

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Distributed Generation Credit Adjustment

Natural Gas Rate Adjustments - 2025

Commercial Energy Conservation Program Request – Wrights Block, LLC

**5. BID AUTHORIZATIONS**

Gas Meter Testing Equipment

**6. BIDS RECEIVED**

Electric Line Contractors Annual Contract -Extension

2025 Utility Line Material

Vehicle #47 Replacement

LNG Vaporization System Control Valves

Glycol Heaters

Engineering Services – Ingleside 1X & 2X Transformer Replacement

Professional Services – NERC Compliance (3 Years)

Natural Gas Permasert Stab Fittings

Engineering Services – Old Gas Works OMMIR

Professional Services – Email System Migration

**7. COMMUNICATIONS**

11/25/24 – Draft Commission Meeting Minutes from 11/19/24

12/02/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – October 2024

12/10/24 – SR/JZ/Rate Recommendation – Distributed Generation Credit Decrease

12/10/24 – JL/BR/Rate Recommendation – Gas Rate Adjustments for CY2025

12/11/24 – KC/MC/Commercial Energy Conservation Program Request – Wrights Block, LLC

12/06/24 – BR/WS/Authorization to Bid – Gas Meter Testing Equipment

12/09/24 – JL/CW/Extension Recommendation – Electric Line Contractors Annual Contract (Secondary)

12/11/24 – JL/CW/Bid Recommendation – 2025 Utility Line Material

12/04/24 – BR/WS/Purchase of Replacement Vehicle – Truck #47

12/10/24 – CW/BR/Technical Analysis & Bid Award Recommendation – LNG Vaporization System Control Valves

12/10/24 – CW/BR/Technical Analysis & Bid Award Recommendation – Glycol Heaters

12/04/24 – SR/SD/Purchasing Approval: Engineering Services – Ingleside 1X & 2X Transformer Replacement

12/04/24 – SR/SD/Purchasing Approval: Professional Services – NERC Compliance (3 Years)

12/11/24 – BR/WS/Purchasing Approval: Natural Gas Permasert Stab Fittings

12/09/24 – BR/CP/Purchasing Approval: Old Gas Works OMMIR

12/12/24 – KJ/WM/Purchasing Approval: Professional Services – Email Migration & User Training

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**