

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

JUNE 18, 2024

5:00 P.M.

1. **CALL TO ORDER**

2. **MINUTES**

May 14, 2024

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

4. **NEW BUSINESS**

5. **BIDS RECEIVED**

Utility Line Material-Line Reclosers, Sectionalizers & Controls

Cisco 3-Year Renewal Hardware & Software Support

NISC Enterprise Software Solution

6. **COMMUNICATIONS**

06/07/24 – Draft Commission Meeting Minutes from 05/14/24

05/28/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – April 2024

06/03/24 – SR/VO/Bid Recommendation – Utility Line Material-Line Reclosers, Sectionalizers & Controls

06/11/24 – KJ/TH/Purchasing Approval: Cisco 3-Year Renewal Hardware & Software Support

06/12/24 – COMM/ERP/Recommendation to Transition to NISC as an Enterprise Software Solution

06/13/24 – JL/BM/Purchasing Approval: NISC Enterprise Software Solution

7. **NEXT MEETING DATE**

8. **ADJOURNMENT**