# REGULAR MEETING OF GAS & ELECTRIC COMMISSION SEPTEMBER 24, 2024 5:00 P.M.

## 1. CALL TO ORDER

## 2. MINUTES

August 27, 2024

## 3. REPORTS & RECOMMENDATIONS OF MANAGER

**Division Reports** 

### 4. <u>NEW BUSINESS</u>

Sponsorship Request – International Volleyball Hall of Fame Sponsorship

#### 5. <u>BIDS RECEIVED</u>

Electric Underground Cable - #2 AWG EPR CU Conductor 2024 Electric Distribution Transformers 637 Line Reconductoring

### 6. <u>COMMUNICATIONS</u>

09/20/24 – Draft Commission Meeting Minutes from 08/27/24

08/28/24 – JL/DD/Financial Statements, Balance Sheet & Summary Report – July 2024

09/04/24 – JL/KC/Sponsorship Request – International Volleyball Hall of Fame Sponsorship

09/05/24 - SR/VO/Bid Recommendation - Electric Underground Cable - #2 AWG EPR CU Conductor

09/17/24 - SR/VO/Bid Recommendation - 2024 Electric Distribution Transformers

09/17/24 – SR/SL/Bid Recommendation – 637 Line Reconductoring Cobble Mountain Station

### 7. NEXT MEETING DATE

### 8. ADJOURNMENT