

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**MAY 29, 2018**

**1. CALL TO ORDER**

**2. MINUTES**

May 7, 2018

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

2017 Audited Financial Statements

2017 DPU Report

Commercial Assistance – SPS Investments, LLC (Gateway City Arts)

Commercial Assistance – The Log Cabin & Banquet Meeting House, Inc. dba Delaney House

Commercial Assistance – Cleary Fitzgerald Condominium

Residential Assistance – 10 Glen Street

**5. BID AUTHORIZATIONS**

Cobble Mountain Governor Replacement

**6. BIDS RECEIVED**

Intake Rack & Feed Gates Support Structure Replacements

No. 2 Overflow Gate Replacement

**7. COMMUNICATIONS**

05/24/18 – Draft Commission Meeting Minutes from 05/07/18

05/24/18 – JL/DD/Financial Statements, Balance Sheet April 2018

05/23/18 – JL/BM/HSC Loan Modification Recommendation

05/24/18 – Audited 2017 Financial Statements

05/24/18 – JL/BM/DPU Report – 2017

05/16/18 – JL/JJ/Commercial Assistance – SPS Investments, LLC (Gateway City Arts)

05/16/18 – JL/JJ/Commercial Assistance – The Log Cabin & Banquet Meeting House, Inc. dba Delaney House

05/24/18 – JL/JJ/Commercial Assistance – Cleary Fitzgerald Condominium

05/23/18 – JL/JJ/Residential Assistance – 10 Glen Street

05/23/18 – PD/KT/Authorization to Bid – Cobble Mountain Governor Replacement

05/21/18 – JL/YD/Bid Recommendation – Intake Rack & Feed Gates Support Structure Replacements

05/22/18 – JL/YD/Bid Recommendation – No. 2 Overflow Gate Replacement

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**