

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

MARCH 12, 2019

1. CALL TO ORDER

2. MINUTES

February 5, 2019

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Purchased Gas Adjustment

PGA – Change Embedded Fuel Contribution

2019 Non-Guild Merit

5. BIDS RECEIVED

2019 Customer Satisfaction Survey

Itron Maintenance Support

Electric Underground Cable (Rebid)

2019 Upstream Fish & Eel Passage Activities

2019 Property Insurance Renewal

Electrical Services Annual Contract – Extension

Gas Welding Services Annual Contract – Extension

Electrical Preventative Maintenance Testing Services Annual Contract – Extension

Excavations & Restorations Annual Contract

6. COMMUNICATIONS

03/07/19 – Draft Commission Meeting Minutes from 02/05/19

03/08/19 – JL/DD/Financial Statements, Balance Sheet January 2019

03/05/19 – JL/BR/Purchased Gas Adjustment – March 2019

03/01/19 – JL/BR/Purchased Gas Adjustment – Change in Embedded Fuel Contribution

03/07/19 – COMM/JL/2019 Non-Guild Merit

02/13/19 – JL/KS/2019 Customer Satisfaction Survey

03/04/19 – BB/RL/Purchasing Approval: Itron Maintenance Support

02/21/19 – BB/CP/Bid Ratification – Electric Underground Cable (Rebid)

02/04/19 – YD/RM/2019 Upstream Fish & Eel Passage Activities

02/19/19 – JL/BM/Purchasing Approval: 2019 Property Insurance Renewal

03/06/19 – JL/YD/Recommendation – Extension of Electrical Services Annual Contract

03/05/19 – JL/YD/Recommendation – Extension of Gas Welding Services Annual Contract

03/07/19 – JL/YD/Bid Recommendation – Extension of Electrical Preventative Maintenance Testing Services

03/08/19 – JL/YD/Bid Recommendation – Excavations & Restorations Annual Contract

7. NEXT MEETING DATE

8. ADJOURNMENT