

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 13, 2021

1. CALL TO ORDER

2. MINUTES

December 22, 2020

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

2021 One Time Purchases & Annual Contracts

6. BIDS RECEIVED

Lease of Copiers & Support Services

Hydraulic Turbine Mechanical Maintenance & Repairs On-Call Annual Contract – Extension

2021 Utility Line Material

Engineering Support – Cobble Broome Gate Emergency Generator

Gas SCADA Services

Professional Services to develop PSMS Enhancements

Hydro Fishway Management Support

N. Canal Substation 115kV Voltage Transformers Replacements

7. COMMUNICATIONS

01/08/21 – Draft Commission Meeting Minutes from 12/22/20

12/29/20 – JL/DD/Financial Statements, Balance Sheet November 2020

01/05/21 – JL/CW/Authorization to Bid – 2021 One Time Purchases & Annual Contracts

01/07/21 – JL/CW/Bid Recommendation – Lease of Copiers & Support Services

01/08/21 – JL/CW/Bid Recommendation – 2021 Utility Line Material

01/05/21 – JL/CW/Recommendation – Hydraulic Turbine Mechanical Maintenance & Repairs On-Call Annual Contract - Extension

01/07/21 – JL/CW/Purchasing Approval: Engineering Support – Cobble Broome Gate Emergency Generator

01/07/21 – BR/RB/Purchasing Approval: Gas SCADA Services

01/08/21 – BR/MK/Purchasing Approval: Professional Services to develop PSMS Enhancements

01/08/21 – PD/SL/Purchasing Approval: Hydro Fishway Management Support

01/11/21 – BB/SD/Purchasing Approval: N. Canal Substation 115kV Voltage Transformers Replacements

8. NEXT MEETING DATE

9. ADJOURNMENT