

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:30 P.M.

JUNE 8, 2022

1. CALL TO ORDER

2. MINUTES

May 10, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BIDS RECEIVED

Specialty Construction & Facilities Maintenance Annual Contract – Extension
Ciena Ethernet Switches
3 Year Corero Support Renewal
Engineering Services - Stage 2 PCB Investigation Cabot Street
Excavations & Restorations Annual Contract

6. COMMUNICATIONS

06/03/22 – Draft Commission Meeting Minutes from 05/10/22
05/26/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – April 2022
05/13/22 – JL/CW/Recommendation - Specialty Construction & Facilities Maintenance Annual Contract – Extension
05/19/22 – TH/JB/Purchasing Approval: Ciena Ethernet Switches
06/01/22 – TH/WM/Purchasing Approval: 3 Year Corero Support Renewal
06/03/22 – SR/CP/Purchasing Approval: Engineering Services - Stage 2 PCB Investigation Cabot Street
06/03/22 – SR/JB/Bid Recommendation - Excavations & Restorations Annual Contract

7. NEXT MEETING DATE

8. ADJOURNMENT