

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JUNE 13, 2023

1. CALL TO ORDER

2. MINUTES

May 16, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

2022 DPU Report

4. NEW BUSINESS

Commercial Energy Assistance Request – 850 High Street, LLC

5. BID AUTHORIZATIONS

LNG Facility Emergency Generator

6. BIDS RECEIVED

LNG Storage Tank

1894 Transmission Pole Line Replacement Engineering Services

Specialty Construction & Facilities Maintenance Annual Contract

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract - Extension

7. COMMUNICATIONS

06/08/23 – Draft Commission Meeting Minutes from 05/16/23

05/26/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – April 2023

06/02/23 – JL/MM/2022 DPU Report

06/09/23 – JL/KS/Commercial Energy Assistance Request – 850 High Street, LLC

06/09/23 – JL/BR/Authorization to Bid – LNG Facility Emergency Generator

06/09/23 – BR/CW/Purchasing Approval: LNG Storage Tank

06/06/23 – SR/CP/Purchasing Approval: 1894 Transmission Pole Line Replacement Engineering Services

06/07/23 – JL/CW/Bid Recommendation – Specialty Construction & Facilities Maintenance Annual Contract

06/02/23 – JL/CW/Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract – Extension

8. NEXT MEETING DATE

9. ADJOURNMENT