

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

NOVEMBER 15, 2022

1. CALL TO ORDER

2. MINUTES

October 18, 2022

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Electric Rate Increases

Residential Energy Assistance Request – 132 Pearl Street

Residential Energy Assistance Request – 30 Willow Street

Residential Energy Assistance Request – 77-79 Elmwood Avenue

5. BID AUTHORIZATIONS

Capacitors & Controllers

Remote Breaker Racking Systems

6. BIDS RECEIVED

Tree Trimming & Vegetation Management Annual Contract – Extension

High Accuracy Watthour Meters Annual Contract – Extension

Insulation, Asbestos & Lead Abatement Annual Contract – Extension

Landscaping Services Annual Contract – Extension

Overhead Cranes & Hoists Inspections Annual Contract – Extension

Electric Underground Cable

Hydraulic Structures' Maintenance & Repairs Annual Contract

7. COMMUNICATIONS

11/10/22 – Draft Commission Meeting Minutes from 10/18/22

10/27/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – September 2022

11/04/22 – SR/JS/Rate Recommendation – Electric Rate Increase for ER, CS, EC & SI

11/10/22 – KS/ST/RECP – 132 Pearl Street

11/09/22 – KS/ST/RECP – 30 Willow Street

11/09/22 – KS/ST/RECP – 77-79 Elmwood Avenue

10/24/22 – SR/SD/Authorization to Bid – Capacitors & Controllers

10/24/22 – SR/SD/Authorization to Bid – Remote Breaker Racking Systems

11/09/22 – JL/CW/Recommendation – Tree Trimming & Vegetation Management Annual Contract (Secondary)

11/02/22 – JL/CW/Recommendation – Extension of High Accuracy Watthour Meters Annual Contract

11/02/22 – JL/CW/Recommendation – Extension of Insulation, Asbestos & Lead Abatement Annual Contract

10/24/22 – JL/CW/Recommendation – Extension of Landscaping Services Annual Contract

10/27/22 – JL/CW/Recommendation – Extension of Overhead Cranes & Hoists Inspections Annual Contract

11/09/22 – SR/CP/Bid Recommendation – Electric Underground Cable

11/10/22 – JL/CW/Bid Recommendation – Hydraulic Structures, Maintenance & Repairs Annual Contract

8. NEXT MEETING DATE

9. ADJOURNMENT