

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

SEPTEMBER 5, 2023

1. CALL TO ORDER

2. MINUTES

August 2, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

Enterprise Software Solutions

6. BIDS RECEIVED

Dive Surveys, Inspections, Maintenance & Repairs – Contract Extension

Itron AMI 5-Yr Support Contract

Check Point Support, Maintenance & Hardware Replacement

7. COMMUNICATIONS

08/30/23 – Draft Commission Meeting Minutes from 08/02/23

08/28/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – July 2023

08/30/23 – JL/BM/Authorization to Solicit Proposals – Enterprise Software Solutions

08/18/23 – JL/CW/Recommendation – Extension of Dive Surveys, Inspections, Maintenance & Repairs

08/18/23 – SR/RL/Purchasing Approval: Itron AMI 5-Yr Support Contract

08/31/23 – JL/KJ/Purchasing Approval: Check Point Support, Maintenance & Hardware Replacement

8. NEXT MEETING DATE

9. ADJOURNMENT