

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

APRIL 18, 2023

1. CALL TO ORDER

2. MINUTES

March 28, 2023

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Energy Assistance Request – RICAR, LLC

Utility Services Rules & Regulations Update – 2023

Commercial Demand Response Program Pilot

5. BIDS RECEIVED

2023 Electric Distribution Transformers

Reconstruction of Manhole No. 128

Engineering Services – Ingleside Substation 1657 Line Relay Upgrades

6. COMMUNICATIONS

04/13/23 – Draft Commission Meeting Minutes from 03/28/23

03/28/23 – JL/DD/Financial Statements, Balance Sheet & Summary Report – February 2023

04/06/23 – KS/MC/CECP – RICAR, LLC

04/11/23 – SR/JB/Bid Recommendation – 2023 Electric Distribution Transformers

04/13/23 – SR/JB/Bid Recommendation – Reconstruction of Manhole No. 128

04/11/23 – SR/SD/Purchasing Approval: Engineering Services – Ingleside Substation 1657 Line Relay Upgrades

03/20/23 – SR/JB/Tariff Recommendation – Rules & Regulations

03/22/23 – SR/JZ/Commercial Demand Response Program (Pilot)

7. NEXT MEETING DATE

8. ADJOURNMENT