

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 4, 2017

1. CALL TO ORDER

2. MINUTES

December 7, 2016

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Commercial Assistance – Foley Property Management Corp.

5. BIDS RECEIVED

Overhead Cranes & Hoists Inspections Annual Contract

Fiber Optic Installation, Splicing, Terminating & Testing Services Annual Contract – Extension

Wood Poles Annual Contract

6. COMMUNICATIONS

12/29/16 – Draft Commission Meeting Minutes from 12/07/16

12/28/16 – JL/DD/Financial Statements, Balance Sheet November 2016

12/29/16 – JL/JJ/Commercial Assistance – Foley Property Management Corp.

12/23/16 – JL/YD/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract

12/23/16 – JL/YD/Recommendation – Extension of Fiber Optic Installation, Splicing, Terminating & Testing Services Annual Contract

12/30/16 – BB/LE/Bid Recommendation – Wood Poles

7. NEXT MEETING DATE

8. ADJOURNMENT