

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

SEPTEMBER 11, 2018

1. CALL TO ORDER

2. MINUTES

August 14, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Capitalization Policy

Residential Energy Assistance Request – 37-39 Hitchcock Street

5. BIDS RECEIVED

Replacement of Governors Cobble MT Station

Dive Surveys, Inspections, Maintenance & Repairs Annual Contract

6. COMMUNICATIONS

08/08/18 – Draft Commission Meeting Minutes from 08/14/18

08/27/18 – JL/DD/Financial Statements, Balance Sheet July 2018

09/06/18 – JL/BM/Recommendation to modify the Capitalization Policy

08/27/18 – JL/JJ/Multi-REAP – 37-39 Hitchcock Street

09/05/18 – JL/YD/Bid Recommendation – Replacement of Governors Cobble MT Station

09/07/18 – JL/YD/Bid Recommendation – Dive Surveys, Inspections, Maintenance & Repairs Annual Contract

7. NEXT MEETING DATE

8. ADJOURNMENT