

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**DECEMBER 10, 2019**

**1. CALL TO ORDER**

**2. MINUTES**

November 19, 2019

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Sponsorship Request – Hispanic Family Festival

Commercial Energy Assistance Request – Wrights Block, LLC

**5. BIDS RECEIVED**

Electric Line Contractors Annual Contract – Extension

General Contract Annual Contract – Extension

Road Repairs Annual Contract – Extension

NERC Compliance – Services Agreement

2019 Financial Statement Audit

Third Party Review of Remediation Actions – Old Gas Works MGP Site

Gas Construction Contractor Annual Contract - Extension

Diaphragm Gas Meters Annual Contract

Utility Operations Network Phase 2 Upgrade

**6. COMMUNICATIONS**

12/06/19 – Draft Commission Meeting Minutes from 11/19/19

11/25/19 – JL/DD/Financial Statements, Balance Sheet October 2019

11/20/19 – JL/KS/Sponsorship Request – Hispanic Family Festival

12/02/19 – JL/LR/Commercial Energy Assistance Request – Wrights Block, LLC

12/04/19 – JL/YD/Recommendation – Extension of Electric Line Contractors Annual Contract

12/04/19 – JL/YD/Recommendation – Extension of General Contract Work Annual Contract

12/05/19 – JL/YD/Recommendation – Extension of Road Repairs Annual Contract

12/03/19 – BB/SD/Purchasing Approval: NERC Compliance – Services Agreement

12/03/19 – JL/BM/Purchasing Approval: 2019 Financial Statement Audit

12/04/19 – JL/BR/Purchasing Approval: Third Party Review of Remediation Actions - Old Gas Works MGP Site

12/05/19 – JL/YD/Recommendation – Gas Construction Contractor Annual Contract – Extension

12/05/19 – BR/RL/Bid Recommendation – Diaphragm Gas Meters Annual Contract

12/09/19 – JB/KJ/Purchasing Approval: Utility Operations Network Phase 2 Upgrade

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**