

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**SEPTEMBER 9, 2020**

**1. CALL TO ORDER**

**2. MINUTES**

August 19, 2020

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Commercial Energy Assistance Request – NCA Properties, LLC  
Residential Energy Conservation Program (RECP) – Increase Request

**5. BIDS RECEIVED**

15kV Five Way Mineral Oil Filled Switchgear – Contract Extension  
Juniper Support Maintenance Renewal  
2020 Department Vehicle Replacements  
HDR On-Call Services – Cobble Mountain  
Cobble Mountain Unit 2 Dissipator  
Electric Underground Cable 350 MCM EPR Cu Conductor

**6. COMMUNICATIONS**

09/04/20 – Draft Commission Meeting Minutes from 08/19/20  
08/27/20 – JL/DD/Financial Statements, Balance Sheet July 2020  
09/02/20 – JL/MC/Commercial Energy Assistance Request – NCA Properties, LLC  
09/04/20 – BB/ST/Residential Energy Conservation Program (RECP) – Increase Request  
08/31/20 – JL/CW/Recommendation – 15kV Five Way Mineral Oil Filled Switchgear – Contract Extension  
08/31/20 – KJ/WM/Purchasing Approval: Juniper Support Maintenance Renewal  
09/02/20 – PD/SR/Purchasing Approval: 2020 Department Vehicle Replacements  
09/03/20 – PD/KT/Purchasing Approval: HDR On-Call Services for Cobble Mountain  
09/03/20 – CW/PD/Recommendation – Cobble Mountain Unit 2 Dissipator  
09/04/20 – BB/JB/Bid Recommendation – Electric Underground Cable 350 MCM EPR Cu Conductor

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**