REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. JUNE 17, 2020

1. CALL TO ORDER

2. MINUTES

May 27, 2020

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

Financial Statements – April 2020

Financial Report Summary - April 2020

4. <u>NEW BUSINESS</u>

Residential Energy Assistance Request – 40 Cherry Street

5. <u>BID AUTHORIZATIONS</u>

2020 Department Vehicle Replacements

6. BIDS RECEIVED

Replacement of Network Vault Cover (No. 706)

Electric Station Parking Lot & Driveway Repaving

Ethernet Switches & Licenses

7. COMMUNICATIONS

06/12/20 – Draft Commission Meeting Minutes from 05/27/20

05/28/20 - JL/BM/Financial Statements, Balance Sheet April 2020

05/28/20 – JL/BM/Financial Report Summary – April 2020

06/08/20 – JL/LR/Residential Energy Assistance Request – 40 Cherry Street

06/11/20 – JL/SR/Authorization to Bid – 2020 Department Vehicle Replacements

06/11/20 – BB/CP/Bid Recommendation – Replacement of Network Vault Cover (No. 706)

06/11/20 – BB/SD/Bid Recommendation – Electric Station Parking Lot & Driveway Repaying

05/27/20 – KJ/TJ/Purchasing Approval – Ethernet Switches & Licenses

8. NEXT MEETING DATE

9. ADJOURNMENT