

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**MARCH 24, 2020**

**1. CALL TO ORDER**

**2. MINUTES**

February 25, 2020

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Purchased Gas Adjustment – March 2020

Tariff Recommendation – Rules and Regulations

2020 Non-Guild Merit

**5. BID AUTHORIZATIONS**

91 Walnut St Lower Roof Replacement

**6. BIDS RECEIVED**

Gas Welding Services Annual Contract

Purchase of Vault Top Covers

Reconstruction of Manhole No. 50

Fiber Optic Installation, Splicing, Termination & Testing Annual Contract

Gatehouse Log Boom Engineering Services

NJEX Odorant Injection System

**7. COMMUNICATIONS**

02/21/20 – Draft Commission Meeting Minutes from 02/04/20

03/04/20 – JL/DD/Financial Statements, Balance Sheet January 2020

03/03/20 – JL/BR/Purchased Gas Adjustment – March 2020

03/19/20 – BB/JP/Tariff Recommendation – Rules and Regulations

03/07/20 – COMM/JL/2020 Non-Guild Merit

03/04/20 – BR/TS/Authorization to Bid – 91 Walnut St Lower Roof Replacement

03/17/20 – JL/YD/Bid Recommendation – Gas Welding Services Two Year Annual Contract

03/18/20 – JL/YD/Bid Recommendation – Purchase of Vault Top Covers

03/18/20 – JL/YD/Bid Recommendation – Reconstruction of Manhole No. 50

03/19/20 – JL/YD/Bid Recommendation – Fiber Optic Installation, Splicing, Termination & Testing Annual Contract

02/26/20 – PD/RM/Approval Request – Gatehouse Log Boom Engineering Services

03/20/20 – JL/BR/Purchasing Approval: NJEX Odorant Injection System

**8. NEXT MEETING DATE**

**9. ADJOURNMENT**