## REGULAR MEETING OF GAS & ELECTRIC COMMISSION 5:00 P.M. AUGUST 11, 2021

# 1. CALL TO ORDER

## 2. <u>MINUTES</u>

July 13, 2021

3. <u>**REPORTS & RECOMMENDATIONS OF MANAGER**</u> Division Reports

#### 4. <u>NEW BUSINESS</u>

Rate Recommendation – Large Industrial Contract Schedule Commercial Assistance Request – 361 South Street Corp./General Cleaners

#### 5. <u>BIDS RECEIVED</u>

Reconstruction of Manhole No. 290 Engineering Design Services – Horizontal Directional Drill 102 Cabot Street Phase II Feasibility Study Development of Grid Modernization Road Map SpryPoint SpryEngage Platform Renewal Hadley Unit No. 2 Sole Source Rehabilitation by Voith Hydro NJEX Odorant Injection System Maintenance

## 6. <u>COMMUNICATIONS</u>

08/06/21 – Draft Commission Meeting Minutes from 07/13/21

07/27/21 – JL/DD/Financial Statements, Balance Sheet June 2021

- 08/02/21 SR/JS/Rate Recommendation Large Industrial Contract Schedule
- 08/05/21 KS/MC/Commercial Assistance Request 361 South Street Corp./General Cleaners

08/04/21 - SR/CP/Bid Recommendation - Reconstruction of Manhole No. 290

- 08/05/21 BR/MK/Purchasing Approval: Engineering Design Services Horizontal Directional Drill
- 08/02/21 SR/SL/Purchasing Approval: 102 Cabot Street Phase II Feasibility Study
- 07/08/21 SR/JB/Purchasing Approval: Development of Grid Modernization Road Map
- 08/04/21 JL/KS/Purchasing Approval: SpryPoint SpryEngage Platform Renewal
- 08/05/21 PD/KT/Recommendation Hadley Unit No. 2 Sole Source Rehabilitation by Voith Hydro
- 08/03/21 BR/RB/Purchasing Approval: NJEX Odorant Injection System Maintenance

## 7. <u>NEXT MEETING DATE</u>

## 8. ADJOURNMENT