

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**JUNE 15, 2021**

**1. CALL TO ORDER**

**2. MINUTES**

May 19, 2021

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

Standby Facilities Charge

HG&E Whole-Home Air Source Heat Pump (ASHP) Program

**5. BIDS RECEIVED**

Gas Leak Surveys Annual Contract – Extension

Specialty Construction & Facilities Maintenance Annual Contract

Landscaping Services Annual Contract

Walnut St Upper Roof Replacement

Electric Underground Cable - 35kV 750MCM EPR CU Conductor

34.5 kV Padmounted Electric Distribution Transformer

Purchase of Wire Rope

SDS Tracking & Maintenance Program

2021 Deformation Monitoring Survey

**6. COMMUNICATIONS**

06/11/21 – Draft Commission Meeting Minutes from 05/19/21

05/27/21 – JL/DD/Financial Statements, Balance Sheet April 2021

06/08/21 – SR/JP/Rate Recommendation – Standby Facilities Charge

06/09/21 – BB/ST/Recommendation – HG&E Whole-Home Air Source Heat Pump (ASHP) Program

06/01/21 – JL/CW/Recommendation – Extension of Gas Leak Surveys Annual Contract

06/08/21 – JL/CW/Bid Recommendation – Specialty Construction & Facilities Maintenance Annual Contract

06/08/21 – JL/CW/Bid Recommendation – Landscaping Services Annual Contract

05/27/21 – JL/CW/Bid Recommendation – Walnut St Upper Roof Replacement

06/11/21 – BB/CP/Bid Recommendation – 35kV 750 MCM EPR CU Conductor Bid

06/11/21 – BB/CP/Bid Recommendation – 34.5 kV Padmounted Electric Distribution Transformer

06/09/21 – PD/KT/Purchasing Approval: Purchase of Wire Rope

06/09/21 – SR/CP/Purchasing Approval: SDS Tracking & Maintenance Program

06/10/21 – PD/SL/2021 Deformation Monitoring Survey

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**