

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 16, 2021

1. CALL TO ORDER

2. MINUTES

January 13, 2021

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Rate Recommendation – Off-Street/Contract Lighting Schedule

5. BID AUTHORIZATIONS

Vehicle #29 Backhoe Replacement

6. BIDS RECEIVED

Jackson St. Parking Lot & Driveway Repaving

2021 Electric Line Contractor Annual Contract

Fence Maintenance, Repairs & Installations Annual Contract – Extension

Excavations & Restorations Annual Contract – Extension

2021 Annual Association Membership Requests

HG&E Enterprise Telephone System Support 2021-2025

HG&E Outage Notification System & Customer Portal

HG&E Regulatory Station Tertiary Over-Pressure Protection Equipment

7. COMMUNICATIONS

02/11/21 – Draft Commission Meeting Minutes from 01/13/21

02/09/21 – JL/DD/Financial Statements, Balance Sheet December 2020

02/11/21 – BB/JZ/Rate Recommendation – Off-Street/Contract Lighting Schedule

02/08/21 – BB/JZ/2021 Annual Association Membership Requests

01/15/21 – JL/CW/Authorization to Bid – Vehicle #29

01/22/21 – BB/SL/Bid Recommendation – Jackson St. Parking Lot & Driveway Repaving

02/11/21 – BB/CP/Bid Recommendation – Electric Line Contractor Annual Contract 2021

01/25/21 – JL/CW/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract

02/01/21 – JL/CW/Recommendation – Extension of Excavations & Restorations Annual Contract

02/08/21 – BB/JZ/2021 Annual Association Membership Requests

01/28/21 – KJ/PV/Purchasing Approval: HG&E Enterprise Telephone System Support 2021-2025

02/12/21 – JL/KS/Purchasing Approval: HG&E Outage Notification System & Customer Portal

02/12/21 – BR/MK/Purchasing Approval: HG&E Regulatory Station Tertiary Over-Pressure Protection Equipment

8. NEXT MEETING DATE

9. ADJOURNMENT