

REGULAR MEETING OF GAS & ELECTRIC COMMISSION
DECEMBER 16, 2025
5:00 P.M.

1. **CALL TO ORDER**

2. **MINUTES**

November 18, 2025

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

4. **NEW BUSINESS**

Gas Rate Adjustments

Gas Service Work Rates Adjustment

5. **BIDS RECEIVED**

Electric Distribution Transformers

Excavations & Restorations Annual Contract

Gas Construction Contractor Annual Contract

Small Diaphragm Gas Meters

Honeywell Permasert Fittings

Professional Services - Cathodic Protection Surveys

Engineering Services – Old Gas Works OMMIR

6. **COMMUNICATIONS**

12/11/25 – Draft Commission Meeting Minutes from 11/18/25

12/03/25 – JL/BM/Financial Statements, Balance Sheet & Summary Report – October 2025

12/08/25 – JL/BR/Rate Recommendation – Gas Rate Adjustments for CY2026

12/08/25 – JL/BR/Gas Service Work Rates Adjustment – CY 2026

12/10/25 – SR/VO/Recommendation – 2025 Electric Distribution Transformers

12/05/25 – SR/VO/Bid Recommendation – Excavations & Restorations Annual Contract

12/10/25 – JL/CW/Bid Recommendation – Gas Construction Contractor Annual Contract

12/09/25 – BR/WS/Purchasing Approval: Small Diaphragm Gas Meters

12/10/25 – BR/JP/Purchasing Approval: Honeywell Permasert Fittings

12/03/25 – BR/RB/Purchasing Approval: Professional Services - Cathodic Protection Surveys

12/11/25 – BR/CP/Purchasing Approval: Engineering Services – Old Gas Works OMMIR

7. **NEXT MEETING DATE**

8. **ADJOURNMENT**