REGULAR MEETING OF GAS & ELECTRIC COMMISSION
NOVEMBER 10, 2026
5:00 P.M.

1. CALL TO ORDER

2. MINUTES
October 14, 2026

3. REPORTS & RECOMMENDATIONS OF MANAGER
Division Reports

4. NEW BUSINESS
2027 Budget
2026 Holiday Discount
Sponsorship Request – HPD Senior Holiday Event
2027 Energy Efficiency Program Modifications
Electric Rate Modifications

5. BIDS RECEIVED
Overhead Cranes & Hoists Inspections Annual Contract - Extension
FO Installation, Splicing, Termination & Testing Annual Contract - Extension
Replacement Vehicles – Truck #69 & Truck #28
Calix E7-2 Internet Access Nodes
Department Network DDI System Implementation
Cathodic Protection Services
Gatehouse Road Canal Embankment Emergency Repair
Engineering Services - Distribution Network Systems & Underground Infrastructure Upgrades

6. COMMUNICATIONS
11/05/26 – Draft Commission Meeting Minutes from 10/14/26
10/29/26 – JL/BM/Financial Statements, Balance Sheet & Summary Report – September 2026
10/19/26 – JL/LR/Holiday Discount
10/22/26 – KC/JL/Sponsorship Request – HPD Senior Holiday Event
09/24/26 – KC/ST/2027 Energy Efficiency Program Modifications
11/03/26 – SR/JZ/Electric Rate Modifications
11/05/26 – JL/CW/Recommendation – Extension of Overhead Cranes & Hoists Inspections Annual Contract
11/05/26 – JL/CW/Recommendation – Extension of FO Installation, Splicing, Termination & Testing Annual Contract
11/03/26 – BR/JB/Purchase of Replacement Vehicle – Truck #69 and Truck #28
11/04/26 – TH/JB/Purchasing Approval: Calix E7-2 Internet Access Nodes
11/05/26 – KJ/TH/Purchasing Approval: Department Network DDI System Implementation
11/06/26 – BR/RB/Purchasing Approval: Cathodic Protection Services
11/02/26 – SR/RM/Recommendation – 2026 Gatehouse Road Canal Embankment Emergency Repair
11/03/26 – SR/JB/Proposal Recommendation – Engineering Services for Evaluation of Distribution Network Systems & Underground Infrastructure Upgrades

7. NEXT MEETING DATE

8. ADJOURNMENT