

THE MATTABASSETT DISTRICT

Memorandum

Date: June 17, 2020

Subject: Remote Engineering Committee Meeting
Thursday, June 25, 2020

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson, David Bauer and
Lanette Macaruso

From: Arthur G. Simonian,
Executive Director

ACS

**Engineering Committee Meeting
Thursday, June 25, 2020
5:00 PM**

The Engineering Committee Meeting will be held on **Thursday, June 25, 2020, at 5:00 PM.**

This Meeting will be held via Conference Call:

Dial: 860-807-2522 Bridge ID: 480# Password: 6213#

Screenshare Link:

<https://global.gotomeeting.com/join/147678725> **Access Code:** 147-678-725

AGENDA

- 1) Demand Response Project** – Review and recommend a Bid Waiver to the Board of Directors for stack height extensions to e2Comply, LLC.

- 2) Energy Performance Contract** – Status update and Change Order approval.

- 3) Related Business and Staff Update**

C: Board Members not on the Engineering Committee