

THE MATTABASSETT DISTRICT

Memorandum

Date: April 4, 2018

Subject: Engineering Committee Meeting
Wednesday, April 11, 2018

To: John Dunham - Chair,
Robert Argazzi, Bonnie
Anderson, David Bauer,
Paul Catanzaro and Tom
Serra

From: Arthur G. Simonian, Executive
Director

AGS

**Engineering Committee Meeting
April 11, 2018
5:30 PM**

The Engineering Committee Meeting will be held on **Wednesday, April 11, 2018, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Energy Performance Contract** – Project Update by Staff and Ameresco, Inc.

- 1a) **LREC and ZREC renewable energy credits programs** – Authorization to submit applications to Eversource through Ameresco, Inc.

- 2) **Request for Qualifications IT Support** – Review and discussion of RFQ proposal 2018-10.

- 3) **Related Business and Staff Updates**