

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: June 13, 2018

Subject: Engineering Committee Meeting  
**Tuesday, June 19, 2018**

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

From: Arthur G. Simonian, Executive  
Director

AGS

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**Engineering Committee Meeting  
June 19, 2018  
5:30 PM**

The Engineering Committee Meeting will be held on **Tuesday, June 19, 2018, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) **Energy Performance Project** – Ameresco, Inc. Project update and discussion on fuel cell option.
  
- 2) **Related Business and Staff Updates**