

THE MATTABASSETT DISTRICT

Memorandum

Date: June 22, 2020

Subject: **REVISED** 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

AGS

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 GoTo Meeting:

Dial: (408) 650-3123

Access Code: 147-678-725

GoTo Meeting Link (must have microphone capability)

<https://global.gotomeeting.com/join/147678725>

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