

Date: June 26, 2018

Subject: Engineering Committee Meeting
Minutes June 19, 2018

To: Board of Directors

From: Engineering Committee and
Arthur G. Simonian, Executive Director *AGS*

**Engineering Committee
June 19, 2018 Meeting Minutes**

The Engineering Committee met Tuesday, June 19, 2018 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman John Dunham called the meeting to order at 5:33 PM. In addition to the Chair, present were Committee Members - Bonnie Anderson, David Bauer and Robert Argazzi. There was a quorum. Also present were Art Simonian - Executive Director, Michelle Ryan - District Engineer and representative Jim Daylor from Ameresco for our present project. Committee Members Tom Serra and Paul Catanzaro were absent.

Following is a summary of the June 19th Engineering Meeting:

- 1) **Energy Performance Project** – Ameresco presented a project update and discussed in detail, the fuel cell option.

Mr. Bauer moved, Mrs. Anderson seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends to the Board of Directors authorizing the Executive Director to sign a surety bond letter for the Fuel Cell LREC application.

- 2) **Related Business and Staff Updates** – None discussed.

Adjournment:

Mr. Bauer moved and the committee approved unanimously to adjourn at 6:20 PM.