THE MATTABASSETT DISTRICT **Memorandum**

Date:	May 15, 2019	Subject:	Engineering Committee Meeting **Tuesday, May 21, 2019**
To:	John Dunham - Chair, Robert Argazzi, Bonnie Anderson, David Bauer and Lanette Macaruso	From:	Arthur G. Simonian Executive Director AGS

Engineering Committee Meeting
May 21, 2019
5:30 p.m.

The Engineering Committee Meeting will be held on **Tuesday, May 21, 2019, at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Energy Performance Project** – Review, discuss and recommend approval of the Energy Services Agreement and Pro-Forma, between Ameresco and the District for the Energy Performance Project. The Agreement was reviewed by the Executive Director, District Counsel and Board Chairman.

2) **Related Business and Staff Updates**

C: Board Members not on the Engineering Committee