

Energy Commission
Minutes of Special Meeting
July 18, 2019
City Hall Council Chambers

PRESENT: Sean Dunn, Karen Hintz, Tom Ragaini and Sheldon Scott and Jennifer Arasimowicz

ALSO PRESENT: Roger Rousseau and Dave Oakes

1. Call to Order

Chairman Dunn called the meeting to order 6:05 p.m.

4. Discussion regarding Bingham and O'Connell School Solar Aquaponic Greenhouses and to take any action as necessary.

Sean stated this item would be discussed further at the August meeting, however he thought it would be a topic of interest for the Commission to be aware of it.

2. Interviews for 2P19-115 Utility Billing Audit Services

- a. Eric Ryan Corporation
- b. Troy and Banks
- c. American Utility

The Commission conducted interviews for utility audit services of three firms, Eric Ryan Corporation, Troy and Banks and American Utility.

3. Discussion regarding interviews and to take any action as necessary.

Discussion was held regarding the interviews, one of the main questions was the data requirements each company would need and how that data would be obtained. They City is required to keep three years of records in hard copy. Jenn discussed the statute of limitations the companies are allowed to go back and Roger stated what Eversource can provide.

Tom Ragaini made a motion seconded by Jennifer Arasimowicz, "To select American Utility Consultants to engage in a contract for Utility Audit Services and recommend to City Council approval of this action."

4. Adjournment

Karen Hintz made a motion seconded by Sheldon Scott "to adjourn" at 8:28 p.m.

Jodi A. McGrane
Recording Secretary