



**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
THURSDAY, AUGUST 10, 2023
12:00 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Adil	Gentile (VC)
District Headquarters	DiBella (C)	Salemi
555 Main Street, Hartford	Drake	Taylor
Dial in #: (415)-655-0001	Gardow	
Access Code: 980 274 00#		
Meeting Video Link	Quorum: 3	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JULY 27, 2023
4. PRESENTATION BY CTEC ENERGY SALES INC. RE: 2023-RFI-01 SUBMITTAL
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS
7. ADJOURNMENT

**COMMITTEE ON TECHNOLOGY
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Thursday, July 27, 2023**

PRESENT: Commissioners Andrew Adil, David Drake and Joan Gentile;
District Chairman William DiBella (4)

**REMOTE
ATTENDANCE:** Commissioners Pasquale J. Salemi and Alvin Taylor (2)

ABSENT: Commissioner Peter Gardow (1)

**ALSO
PRESENT:** Commissioner Donald Currey
Commissioner Allen Hoffman
Commissioner Jackie Mandyck (Remote Attendance)
Commissioner Dominic Pane (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering (Remote Attendance)
Thomas Tyler, Director of Facilities
Robert Schwarm, Director of Information Technology (Remote Attendance)
Jeff Bowers, Manager of Water Pollution Control
Mike Zabilansky, Manager of Maintenance
Lisa Madison, Manager of Procurement
Julie Price, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)
Gabrielle Frigon, CT DEEP
Edith Pestna, CT DEEP

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:04 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

***On motion made by Commissioner Adil and duly seconded, the meeting
minutes of July 20, 2023 were approved.***

PRESENTATION FROM STAFF RE: 2023-RFI-01 SUBMITTAL OF CTEC ENERGY SALES INC.

Chief Executive Officer Scott Jellison and Director of Facilities Thomas Tyler led a discussion regarding the staff review of CTEC Energy Sales Inc.'s submittal and the list of questions that staff compiled to submit to CTEC in advance of their presentation at the next Committee on Technology meeting on August 10, 2023.

Commissioner Adil exited the meeting at 1:15 PM.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

No requests were made for future agenda items.

ADJOURNMENT

The meeting was adjourned at 1:18 PM.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval