



**COMMITTEE ON TECHNOLOGY  
SPECIAL MEETING  
THURSDAY, AUGUST 24, 2023  
12:00 PM**

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<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: 2304 456 9966#		
<a href="#">Meeting Video Link</a>	<b>Quorum: 3</b>	

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF AUGUST 10, 2023
4. DISCUSSION RE: 2023-RFI-01 SUBMITTAL OF CTEC ENERGY SALES INC.
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, August 10, 2023

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

**REMOTE ATTENDANCE:** Commissioners Peter Gardow (1)

**ABSENT:** Commissioner Pasquale J. Salemi and Alvin Taylor (2)

**ALSO PRESENT:** Commissioner Richard Bush  
Commissioner Donald Currey  
Commissioner Allen Hoffman  
Commissioner Bhupen Patel  
Commissioner Gary Johnson (Remote Attendance)  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Robert Barron, Chief Financial Officer  
Thomas Tyler, Director of Facilities  
Robert Schwarm, Director of Information Technology (Remote Attendance)  
Jeff Bowers, Manager of Water Pollution Control  
Lisa Madison, Manager of Procurement  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant (Remote Attendance)  
Julie Price, Executive Assistant  
Gabrielle Frigon, CT DEEP  
Jaimeson Sinclair, CT DEEP  
Chris Harrison, CTEC Energy Sales Inc.  
Patrick Traylor, Vinson & Elkins  
Peter Wild, CTEC Energy Sales Inc.  
David Miller, 3DATX Corporation

**CALL TO ORDER**

Chairman DiBella called the meeting to order at 12:08 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

Judy Allen, of West Hartford, stated that in her materials there are a lot of references to EPA but is her understanding that DEEP is allowed to make more restrictive regulations.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Adil and duly seconded, the meeting minutes of July 27, 2023 were approved. Commissioner Gardow abstained.*

**PRESENTATION BY CTEC ENERGY SALES INC. RE: 2023-RFI-01 SUBMITTAL**

Chris Harrison and Peter Wild (both of CTEC), Patrick Traylor (of Vinson & Elkins LLP), and David Miller (of 3DATX Corporation) led a discussion and answered questions regarding CTEC Energy Sales Inc.'s submittal in response to RFI #2023-RFI-01.

**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 2:34 PM.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval