

Date: July 21, 2016

Subject: Engineering Committee Meeting
Monday, July 25, 2016

To: John Dunham, Bonnie Anderson,
David Bauer and Paul Catanzaro

From: Arthur G. Simonian, Executive Director *AGS*

**Engineering Committee Meeting
July 25, 2016
5:30 pm**

AGENDA

- 1) **Sludge Management** - Review revised sludge management analysis including incinerator operation, capital costs and merchant revenues.
- 2) **Energy Sources** - Review LREC Surety Bond Document for Fuel Cell proposal and recommend action to the Board. Documents include LREC Surety Bond, Power Purchase Agreement and Schedule of Implementation.
- 3) **Related Business & Staff Updates**