

The Watertown Environment and Energy Efficiency Committee working group BERDO met remotely via Zoom at 5:00 PM on Thursday, March 11th, 2024.

The following members and staff were present: Brian Hebeisen (chair), Silas Fyler (Energy Manager), Pat Rathbone, Jocelyn Tager.

Others present:

The meeting started with a quorum at 5:00 with Brian Hebeisen presiding.

1) Announcements

Next meeting will be Monday 3/14 at 6:30pm

2) Review of Outstanding Question / Issue in Comparison spreadsheet

Draft BERDO is due to be released tonight to WE3C for their meeting on 3/18.

Discussed what items need to be finished up now versus creating a version 1.1.

Items that will not be able to accomplish by tonight but are really needed are:

- Removal of TBD's
- Cross referencing of TBDs to section xxxx call outs
- Final formatting issue and punctuations
- Making sure draft is part of the document via water mark.

Items that will not be able to be accomplished but would be good to have:

- Collapse of municipal and covered property in the definition section
- Collapse of the municipal and covered property in the compliance section

Where would this new version be best submitted. Decision to ask WE3C if we can make final change to BERDO Thursday before WE3C meeting.

Discussion of the remaining outstanding issues with version 1.0 draft and issues in the comparison spreadsheet.

Vote unanimously to release draft BERDO 1.0 to WE3C.

3) Move to adjourn at 7:00 pm

All approved unanimously.

Respectfully submitted by Silas Fyler