

The Watertown Environment and Energy Efficiency Committee working group BERDO met remotely via Zoom at 4:30 PM on Thursday, February 29, 2024.

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

Others present:

The meeting started with a quorum at 4:30 with Brian Hebeisen presiding.

1) Announcements

- The next two meetings of WE3C working group BERDO will be :
 - Tuesday March 5th, 2024 at 6:30pm
 - Thursday March 7th, 2024 at 5:00pm.

Discussed a potential meeting on Sunday March 10th, 2024 at 5:30pm. We forward the draft BERDO and presentation on Monday the 11th to WE3C.

2) BERDO Outstanding Questions

- Discussed PPA's outside of Massachusetts decided we should restrict to Massachusetts.
- Decided to leave requirements for Hardship compliance plans in the regulations.
- Leave EUI and GHG emissions and GHG emissions per sqft in the end of year report.
- Decided to leave the Benchmarking by Tenant section in the BEROD.
- Acceptable use of a generator wording leave as is. Do not used changed word of "provided" and continue wording of "used" on pg 16 # 9c
- Decided to keep the Applicability section.
- Decided to keep 5-year review of BERDO section.

3) Move to adjourn at 6:05pm

All approved unanimously.

Respectfully submitted by Silas Fyler