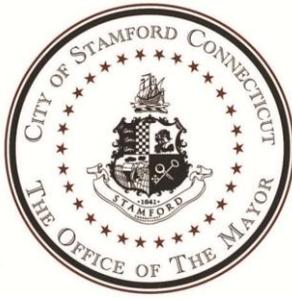


**Mayor
David R. Martin**



**Energy Improvement District
Hank Ashforth, Chairman
Robert Hartt
Michael Pollard
Polly Rauh
Joel Selden**

ENERGY IMPROVEMENT DISTRICT
888 Washington Blvd.
Stamford, CT 06901

Tuesday, April 15, 2014

8:30am – Operations “New” Conference Room, 10th Floor

MEETING NOTICE AND AGENDA

- Previous Minutes Approval (February 18, 2014)
- Celtic Energy RFP Review
- Pending Business
 - Jackie Belmonte to present Waste to Energy Proposals
- Adjournment