Mayor
Michael A. Pavia

Energy Improvement District
Henry Ashforth – Chair
Laure Aubuchon
Bob Hartt
Polly Rauh
Joel Selden

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Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for October 17, 2013 Meeting

DRAFT

ATTENDEES:

EID
Hank Ashforth - Chairman
Laure Aubuchon
Bob Hartt
Polly Rauh
Joel Selden

Economic Development Staff
Jackie Belmonte

Guests:
Nancy Pipicelli – City of Stamford Engineering
Chris Lotspeich & Chris Halpin, Celtic Energy – via phone
Michael Fedele, Candidate for Mayor
David Martin, Candidate for Mayor

Meeting came to order at 8:33am and was presided over by Chairman Hank Ashforth.

Issues Discussed:

1. Previous minutes approved (October 2, 2013)

2. Celtic Energy
   Mr. Ashforth asked CEI for a status update. Discussed revolved around microgrid submission timeline. CEI wants to engage ESCO community and City of Stamford stakeholders ASAP. CEI's wants to "hit the ground running". Discussion re: working with schools, i.e., AFB. Consensus is that energy project should be "City" project rather than BOE.

3. Republican Mayoral candidate Michael Fedele joined the meeting at 9:00 am.
   Mr. Ashforth gave a brief overview of EID mission, history, energy projects, grid issues, resiliency, emergency and Economic Development issues, DEEP grant program, including timeline.

   Mr. Fedele expressed an overall understanding of the EID Board and the issues at hand. He asked questions relative to the microgrid project and project financing.

4. Democratic Mayoral candidate David Martin joined the meeting at 9:30 am.
   Mr. Ashforth gave a brief overview of EID mission, history, energy projects, grid issues, resiliency, emergency and Economic Development issues, DEEP grant program, including timeline.

   Mr. Martin expressed his understanding of the EID Board, then questioned the financial viability of the currently proposed project.

Next regular meeting scheduled for Wednesday, October 30th, 8:30am.

Meeting adjourned at 10:30 a.m.

Respectfully submitted:
Jackie Belemonte