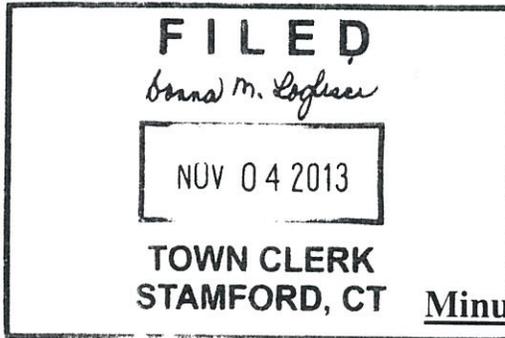


Mayor
Michael A. Pavia

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



Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for October 30, 2013 Meeting

ATTENDEES:

DRAFT

EID

Hank Ashforth - Chairman
Laure Aubuchon
Bob Hartt
Polly Rauh
Joel Selden (via phone)

Economic Development Staff

Jackie Belmonte
Kathy Ruther

Guests:

Nancy Pipicelli – City of Stamford Engineering
Chris Lotspeich – Celtic Energy – via phone
Brad Shaw – Northeast Utilities

Meeting came to order at 8:35am and was presided over by Chairman Hank Ashforth.

Issues Discussed:

1. Previous minutes approved (October 17, 2013).
2. Candidate briefings
Briefings were successful; both candidates were grateful for the briefing and seem to understand the mission of this Board.
3. Celtic Energy
Discussion points handout distributed by Celtic. Discussion includes RFP process and reimbursable costs, how much will Stamford ask for in grant. CEFIA funding, how will those payments impact process. Housing Authority buildings are probably only portion eligible for C-PACE funding. DEEP application and funding schedule may not be worth interrupting our process, funding from CEFIA helpful but not critical, don't want to distract or derail our current process. Post House and Clinton Manor discussion. Schools as emergency shelters are also wrapped in under that umbrella. Next steps are to set up RFI and selection committee, Jackie Belmonte will confirm RFI process within the City's purchasing regulations.
4. EID Boundaries
The proposed Ordinance to expand EID boundaries, while on the Board of Reps Nov. 12th Agenda, will not be pursued. Jackie Belmonte will check the wording of the State Statutes, looking for "citizens" versus "owners". Joel Selden reminds the group that it may be considered prejudicial to not extend benefits to all owners.

Next regular meeting scheduled for Monday, November 18th, 8:30am.

Meeting adjourned at 9:35 a.m.

Respectfully submitted:
Kathy Ruther