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 November 18, 2013 Meeting

DRAFT

ATTENDEES:

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

Economic Development Staff
Jackie Belmonte
Kathy Ruther

Guests:
Nancy Pipicelli – City of Stamford Engineering
Chris Lotspeich – Celtic Energy – via phone

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

Issues Discussed:

1. Previous minutes approved with an edit (October 30, 2013).

2. Celtic Energy
   Chris Lotspeich reviewed his discussions document regarding the ESPC project.
   - RFI – Chris reviewed in detail each of Celtic's proposed questions to be listed on the RFI, and the Board clarified that the project is being set up to move forward in one manner, with or without the City winning the DEEP grant.
   - RFP – was designed using a standard ESPC template developed by the Energy Services Coalition.
   - Board of Ed – Celtic will provide Polly a description of the ESPC project for possible incorporation into the minutes of the upcoming Board of Ed meeting. The Board is concerned about possible conflicting energy improvement initiatives.
   - Charter Oak Communities – positive discussions begun with Vin Tufo, their investors' and partners' interests need to be taken into account, but Charter Oak remains interested in the project and participating in the best way that makes sense, keeping in mind their residents. Discussion of how to tie them in. For DEEP grant, Stamford's project still needs to be defined as a microgrid and needs another building participating.

3. Next Meeting
   The Board would like to set the next meeting for the first week in December, but that will be dependent on the new Mayor's schedule and availability. Kathy Ruther will follow-up and let Board know.

Next regular meeting currently unscheduled.

Meeting adjourned at 9:35 a.m.

Respectfully submitted:
Kathy Ruther