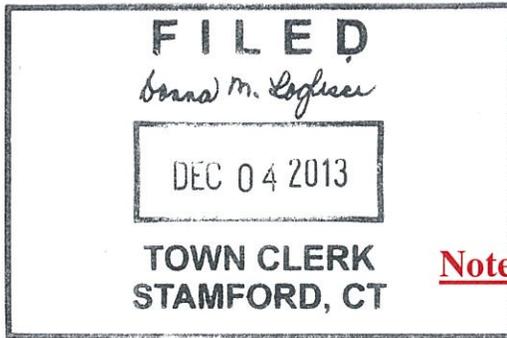


Mayor  
David R. Martin

Energy Improvement District  
Henry Ashforth – Chair  
David Martin  
Bob Hartt  
Polly Rauh  
Joel Selden



Energy Improvement District  
888 Washington Boulevard  
Stamford, Connecticut 06901



**Notes for December 4, 2013 Meeting**

Please note this is not a submission of minutes as a quorum was not reached.

**ATTENDEES:**

**EID**

Polly Rauh  
Bob Hartt

**Economic Development Staff**

Jackie Belmonte  
Kathy Ruther

Hank Ashforth – absent  
David Martin – absent  
Joel Selden - absent

**Guests:**

Michael Pollard – City of Stamford, Mayor’s Chief of Staff  
Joe McGee – Fairfield County Business Council  
Brad Shaw – CL&P / Northeast Utilities  
Lou Casolo – City of Stamford Engineering  
Nancy Pipicelli – City of Stamford Engineering  
Chris Halpin – Celtic Energy  
Chris Lotspeich – Celtic Energy

Meeting began at approximately 8:40am.

Celtic Energy presented an introduction of themselves and an overview of the ESPC project to-date, and answered questions from the group.

Next regular meeting tentatively scheduled for January 15<sup>th</sup>, 2014.

Respectfully submitted:  
Kathy Ruther