



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

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for August 7, 2013 Meeting

ATTENDEES:

DRAFT

EID

Hank Ashforth - Chairman
Bob Hartt
Polly Rauh
Joel Selden

Economic Development Staff

Laure Aubuchon
Jackie Belmonte

Guests:

Nancy Pipicelli – City of Stamford Engineering
Chris Lotspeich & David Tine, Celtic Energy

Meeting came to order at 8:45am and was presided over by Chairman Hank Ashforth.

Previous minutes approved (July, 2013)

Issues Discussed:

1. Nancy Pipicelli updated the EID on the status of Government Center Recommissioning project; another meeting will be held next week. The team will issue a report in October that should have precise figures and information as to savings as well as equipment purchases. CL&P will pay for up to 40% of the costs.
2. The group agreed to get on the Steering Committee Agenda with regard to EID boundaries.
3. Celtic Energy made a presentation with regard to the Microgrid project going forward.
 - a. Chris expressed the dates surrounding the next round of financing. Deadline for submission is 4th quarter 2013, award given 1st quarter 2014.
 - b. The group discussed the possibility of the EID bonding for the project. Mr. Selden asked if other EIDs have raised funds through bonding. Discussion continued around EID versus ESPC – and microgrid financing.
 - c. Chris gave definition of ESPC – Self-financing
Guaranteed 20-40% savings
Reallocate/repurpose current spending
No added debt
9 – 18 month timeline
 - d. The group agreed that Celtic should create a concept plan for “next steps”, and continue work on the microgrid RFP for the next submission. The group also agreed that EID’s focus should now be on a City-wide energy management plan.

Next regular meeting scheduled for Wednesday, August 28th, 8:30am.

Meeting adjourned at 10:30 a.m.

Respectfully submitted:
Jackie Belmonte