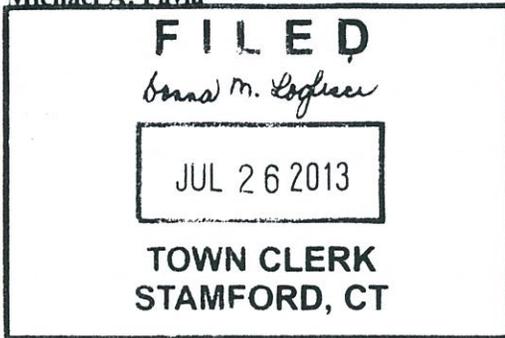


Mayor
Michael A. Pavia



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

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901
Minutes for July 24, 2013 Meeting

ATTENDEES:

DRAFT

EID

Hank Ashforth - Chairman
Bob Hartt
Polly Rauh
Joel Selden

Economic Development Staff

Laure Aubuchon
Kathy Ruther
Jackie Belmonte

Guests:

Joe McGee – Fairfield County Business Council
Nancy Pipicelli – City of Stamford Engineering

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

Previous minutes approved (June, 2013).

Issues Discussed:

1. City of Stamford Micro-Grid application.
 - a. DEEP is expected to make their decision and notifications later today.
 - b. General discussion of financing options, process timeline, possible RFP advisor.
2. Discussion and general agreement to brief the Mayoral candidates after primary.
3. Nancy Pipicelli updated the EID on the status of building Recommissioning project, the team will issue a report in October that should have precise figures and information as to savings.
4. For follow-up:
 - a. Joe McGee to coordinate Genevieve Sherman of CT Clean Energy, to update group on C-PACE program.
 - b. EID Boundaries:
 - i. Kathy and Jackie to follow up with Ernie Orgera regarding map of gas lines, in conjunction with discussion of expanding EID boundaries.
 - ii. Polly will investigate process on procedure to expand boundaries with Bof Reps.
 - iii. Kathy and Jackie to investigate comparable boundaries i.e. Bridgeport or Ansonia.
 - c. Hank to coordinate with representative from U.I. to speak to EID.

Next regular meeting tentatively scheduled for Wednesday, August 7th, 8:30am.

Meeting adjourned at 9:50am.

Respectfully submitted:
Kathy Ruther