

**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 October 2, 2013 Meeting**

### **ATTENDEES:**

#### **EID**

Hank Ashforth - Chairman  
Laure Aubuchon  
Bob Hartt  
Polly Rauh

#### **Economic Development Staff**

Jackie Belmonte  
Kathy Ruther

#### **Guests:**

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

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

#### **Issues Discussed:**

1. Celtic Energy
  - a. Microgrid submission discussion – Celtic will provide a draft of process timeline towards the end of next week, for both potential ESCO RFP and the DEEP 2<sup>nd</sup> Round Microgrid project, although DEEP has not announced process or due dates as of yet.
  - b. Early engagement from key departments such as legal and purchasing will be critical to getting the RFP/RFQ done quickly.
  - c. The group discussed project financing, DEEP reimbursement, shared savings, C-PACE financial assistance.
  - d. General discussion around scope of project and future projects such as schools, WPCA, state buildings, private buildings, i.e. gas stations, grocery stores, banks may be considered as critical buildings.
2. The Legislative and Rules committee did not rule on the request to expand EID boundaries.
3. The EID Board is hoping to brief the Republican and Democrat Mayoral candidates during the next meetings. General discussion regarding the benefit of getting a new Mayor briefed on the activities of the board, to avoid any delay in process.

Previous minutes approved (August, 2013)

Next regular meeting scheduled for Thursday, October 17<sup>th</sup>, 8:30am.

Meeting adjourned at 10:00 a.m.

Respectfully submitted:  
Kathy Ruther