



**Energy Improvement District**  
**Hank Ashforth – Chairman**  
**Robert Hartt**  
**Michael Pollard**  
**Polly Rauh**  
**Joel Selden**

**Energy Improvement District**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes for June 18, 2014 Meeting**

**ATTENDEES:**

**EID Members**

Hank Ashforth - Chairman  
Polly Rauh  
Joel Selden

Absent – Bob Hartt  
Michael Pollard

**Economic Development Staff**

Robin Stein  
Kathy Ruther

**Guests:**

Lou Casolo, Nancy Pipicelli – City of Stamford Engineering  
Chris Lotspeich – Celtic Energy (via phone)  
Joe McGee – Business Council of Fairfield County  
Megan Saunders – 2030 District, CT Fund for the Environment

Meeting came to order at 8:40am and was presided over by Chairman Hank Ashforth.

**Issues Discussed:**

1. Approval of Minutes – minutes approved for April and May meetings.
2. Celtic Energy Report – Chris Lotspeich – Attachment A  
Chris Lotspeich joined the group by phone and reviewed the handout he provided in advance.

How does this compare to other projects? Small to mid-range ESPC. Large for ESCO assessment process.  
How fresh is this data? Very recent data and much of it goes back 10 years.

Discussion around annualized and averaged data on slide #3 table. Possible error on table, Celtic will check and update {added as Attachment A-1 on web site}.

Costs at Rogers and AITE are huge. “Municipal projects” definition is a project that is endorsed by the municipality, not necessarily owned by (or run by) the municipality. A new building or refurbished building could be brought in but depends on timing, may need to wait for a subsequent (future) phase.

July Meeting – discussion of Selection Committee and their process.

**Meeting Schedule**

Next meeting will be July 16<sup>th</sup>.

3. Lou Casolo wanted to make the Board aware that drawings are available in the Engineering Department (not in each school). There may be multiple sets of drawings.

Meeting adjourned at 09:45am

Respectfully submitted:  
Kathy Ruther