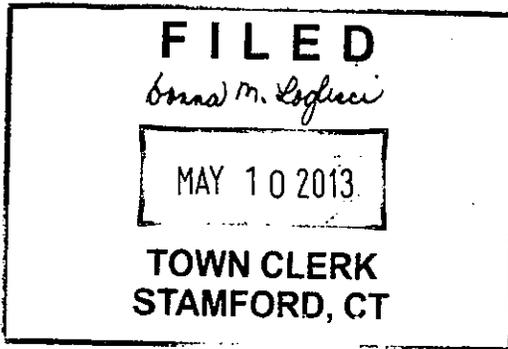


Mayor  
Michael A. Pavia



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



Energy Improvement District  
888 Washington Boulevard  
Stamford, Connecticut 06901  
Minutes for May 8, 2013 Meeting

DRAFT

**ATTENDEES:**

EID

Hank Ashforth - Chairman  
Bob Hartt  
Polly Rauh  
Joel Selden

Economic Development Staff

Laure Aubuchon  
Kathy Ruther

Guests:

Ernie Orgera – City of Stamford Director of Operations  
Nancy Pipicelli – City of Stamford Engineering Dept.  
Brad Shaw – CL&P

---

Meeting came to order at 8:35am and was presided over by Chairman Hank Ashforth.

Previous minutes approved (March 2013).

Issues Discussed:

1. City of Stamford Micro-Grid application next steps. Phase 2 is due to DEEP June 4<sup>th</sup>.
2. Status of Stamford Government Center building retro-commissioning.
  - a. Nancy Pipicelli shared a preliminary draft of the Program Cost Breakdown.
3. Possible expansion of EID Boundaries.
  - a. Ernie Orgera will obtain a gas line map of the city for next meeting, to assist in continuing the discussion.

[Bob Hartt joining the meeting at this time]

4. EID board may need to re-convene before next regular meeting to review DEEP RFP submission.

Next regular meeting date will be determined.

Meeting adjourned at 9:45am.

Respectfully submitted:  
Kathy Ruther