

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 31, 2013 Special Meeting

DRAFT

**ATTENDEES:**

EID

Hank Ashforth - Chairman  
Bob Hartt  
Polly Rauh  
Joel Selden

Economic Development Staff

Laure Aubuchon  
Kathy Ruther

Guests:

Chris Halpin and Chris Lotspeich – Celtic Energy  
Guy Warner – Pareto Energy

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The Special Meeting came to order at 3:35pm and was presided over by Chairman Hank Ashforth.

Issues Discussed:

1. City of Stamford Micro-Grid application status.
  - a. Celtic Energy joined briefly by phone.
  - b. Pareto Energy joined briefly by phone (not simultaneously).

Next regular meeting currently scheduled for June 19<sup>th</sup>.

Meeting adjourned at 5:45pm.

Respectfully submitted:  
Kathy Ruther