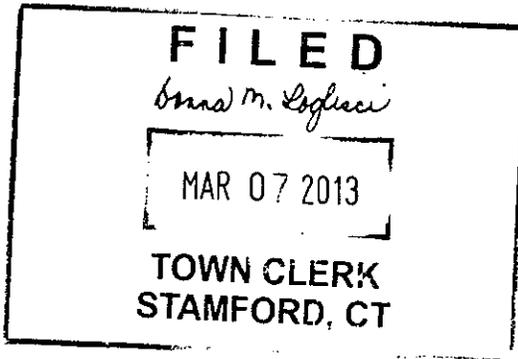


Mayor
Michael A. Pavia

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



Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901
Minutes for March 6, 2013 Meeting

DRAFT

ATTENDEES:

EID

Hank Ashforth - Chairman
Bob Hartt
Polly Rauh

Economic Development Staff

Laure Aubuchon
Kathy Ruther

Guests:

Joe McGee – Fairfield County Business Council
Chris Swan – CL&P

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

Issues Discussed:

1. City of Stamford Micro-Grid application next steps.
2. Status of Stamford Government Center building retro-commissioning.
3. EID Boundaries.
 - Laure Aubuchon will present maps with alternative boundaries at next regular meeting.
4. EID group will travel to Sikorsky on April 4th.

Meeting for April will not be held, in lieu of EID tour of Sikorsky.

Meeting adjourned at 9:30am.

Respectively submitted:
Kathy Ruther