

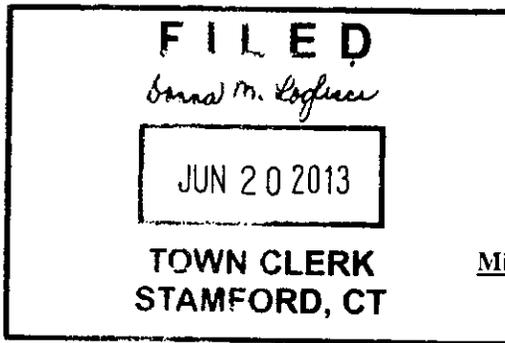
Mayor
Michael A. Pavia

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



ATTENDEES:

EID

Hank Ashforth - Chairman
Bob Hartt
Polly Rauh
Joel Selden

Economic Development Staff

Laure Aubuchon
Kathy Ruther

Guests via phone:

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

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 19th.

Meeting adjourned at 6:30pm.

Respectfully submitted:
Kathy Ruther