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Michael A. Pavia

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JUN 20 2013
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Energy Improvement District
Henry Ashforth – Chair
Bob Hartt
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Joel Selden

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for May 8, 2013 Meeting

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 4th.

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 joined 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