

**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 June 19, 2013 Meeting**

ATTENDEES:

EID

Hank Ashforth - Chairman
Bob Hartt
Polly Rauh

Economic Development Staff

Laure Aubuchon
Kathy Ruther
Jackie Belmonte

Guests:

Joe McGee – Fairfield County Business Council

Meeting came to order at 9:15am and was presided over by Chairman Hank Ashforth.

Previous minutes approved with corrections (May, 2013 and Special Meeting May, 2013).

Issues Discussed:

1. City of Stamford Micro-Grid application.
 - a. Application has been submitted, DEEP is expected to make their decision and notifications by July 18th.
 - b. RFP process – possibility of hiring an independent advisor to assist and/or help manage this process, may be necessary.
2. Discussion of new legislation for crossing streets for municipal microgrids. Kathy to forward information.
3. New York City – discussion of Bloomberg’s green initiative and progress, Kathy to forward information.
4. Discussion of Mayor transition after elections, plan on briefing candidates after primary.
5. For future meetings:
 - a. Ask Nancy Pipicelli to return and update group on Recommissioning progress.
 - b. Joe McGee to coordinate requesting Genevieve Sherman of CT Clean Energy, to update group on C-PACE program.
 - c. Follow up with Ernie Orgera regarding map of gas lines, in conjunction with discussion of expanding EID boundaries.

Next regular meeting tentatively scheduled for Wednesday, July 24th.

Meeting adjourned at 9:50am.

Respectfully submitted:
Kathy Ruther