



Energy Improvement District
Hank Ashforth – Chairman
Robert Hartt
Michael Pollard
Polly Rauh
Joel Selden

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for June 18, 2014 Meeting

ATTENDEES:

EID Members

Hank Ashforth - Chairman
Polly Rauh
Joel Selden

Absent – Bob Hartt
Michael Pollard

Economic Development Staff

Robin Stein
Kathy Ruther

Guests:

Lou Casolo, Nancy Pipicelli – City of Stamford Engineering
Chris Lotspeich – Celtic Energy (via phone)
Joe McGee – Business Council of Fairfield County
Megan Saunders – 2030 District, CT Fund for the Environment

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

Issues Discussed:

1. Approval of Minutes – minutes approved for April and May meetings.
2. Celtic Energy Report – Chris Lotspeich – Attachment A
Chris Lotspeich joined the group by phone and reviewed the handout he provided in advance.

How does this compare to other projects? Small to mid-range ESPC. Large for ESCO assessment process.
How fresh is this data? Very recent data and much of it goes back 10 years.

Discussion around annualized and averaged data on slide #3 table. Possible error on table, Celtic will check and update {added as Attachment A-1 on web site}.

Costs at Rogers and AITE are huge. “Municipal projects” definition is a project that is endorsed by the municipality, not necessarily owned by (or run by) the municipality. A new building or refurbished building could be brought in but depends on timing, may need to wait for a subsequent (future) phase.

July Meeting – discussion of Selection Committee and their process.

Meeting Schedule

Next meeting will be July 16th.

3. Lou Casolo wanted to make the Board aware that drawings are available in the Engineering Department (not in each school). There may be multiple sets of drawings.

Meeting adjourned at 09:45am

Respectfully submitted:
Kathy Ruther