



Energy Improvement District
Hank Ashforth – Chairman
Robert Hartt
Thomas Madden
Polly Rauh
Joel Selden

Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for September 17, 2014 Meeting

ATTENDEES:

EID Members

Hank Ashforth - Chairman
Thomas Madden
Polly Rauh
Joel Selden

Absent - Bob Hartt

Economic Development Staff

Kathy Ruther

Guests:

Nancy Pipicelli– City of Stamford Engineering
Chris Halpin, Chris Lotspeich – Celtic Energy
Justin Bevis – CL&P
Megan Saunders – 2030 District, CT Fund for the Environment
Joe McGee – Business Council of Fairfield County
Charlie Benzyk – Stamford Board of Education
Beverly Aveni – City of Stamford Purchasing Agent

Meeting came to order at 8:44am and was presided over by Chairman Hank Ashforth.

Issues Discussed:

1. Approval of Minutes – minutes approved for August 20th.

Motion: Polly Rauh moved to accept August 20th minutes, seconded by Joel Selden, minutes approved.

2. Celtic Energy Report and Review of RFP

Chairman Hank Ashforth requested a motion to take up the Celtic update in Executive Session, inviting all guests in the room to stay.

Motion: Polly Rauh moved to take the meeting into Executive Session, for the purpose of being briefed by Celtic Energy representatives on RFP applicants, inviting all in the room to remain. Motion seconded by Joel Selden, motion approved.

8:50am – Executive Session opens

10:08am – Executive Sessions closes, during which Thomas Madden and Beverly Aveni joined the meeting.

3. Meeting Schedule
Next regular meeting will be October 15th.

Meeting adjourned at 10:15am.

Respectfully submitted:
Kathy Ruther