



Energy Improvement District  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes for December 12<sup>th</sup>, 2014 Meeting**

**ATTENDEES:**

**~~ DRAFT ~~**

**EID Members**

Hank Ashforth - Chairman  
Thomas Madden  
Polly Rauh  
Joel Selden

Absent - Bob Hartt

**Economic Development Staff**

Kathy Ruther

**Guests:**

Lou Casolo – City of Stamford Engineering  
Nancy Pipicelli– City of Stamford Engineering  
Chris Lotspeich – Celtic Energy – via phone

---

Meeting came to order at 8:46am and was presided over by Chairman Hank Ashforth.

**Minutes**

**Motion:** Joel Selden moved to accept minutes, seconded by Thomas Madden, minutes approved unanimously for November 19<sup>th</sup>.

**Review of RFP**

Thomas Madden reported that the Contract has been awarded to ConEd Solutions. Celtic has presented Scope of Work to move forward. Thomas is working on funding and anticipates submitting as a Capital Project. He also says the Mayor's office supports.

Hank Ashforth reiterates that the Engineering Department needs more staffing assistance, and he is hopeful that the projects will have department staffing additions included as part of the contract. Once the audit is complete, we'll know how to move forward and the costs involved.

More discussion regarding the audit walk-away fee. ESPC contract will allow for more projects to be added. IGA contract will be approved prior to audit.

State grant timeline has not been announced. ConEd is aware of the application process, and they have done much preparation for it as a result of the work they have already done.

Hank Ashforth again thanks the staff for all their time and tremendous effort in helping the Board get to this point in the process.

**Boundaries**

There are currently 3 schools outside of EID boundaries. EID will need to get Board of Reps approval to expand, the initiative would probably fall under the State & Commerce Committee. Discussion of pros and cons of expanding boundaries, including any effect on bonding capacity. Expanding the boundaries enhances the

possibility and probability of expanding services through the City, and provides the ability to offer more emergency and shelter services through the schools that are currently outside the boundaries (by improving the resiliency of those schools). Thomas Madden will work on this process.

**New Business**

No new business at this time.

**Adjournment**

2015 Calendar will be set, Kathy contacting Bob Hartt to determine his schedule.

**Motion**: Thomas Madden moved to adjourn, seconded by Polly Rauh, approved unanimously.

Meeting adjourned at 9:11am.

Respectfully submitted:  
Kathy Ruther

DRAFT