



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 May 6, 2015 Meeting

ATTENDEES:

EID Members

Hank Ashforth - Chairman
Bob Hartt
Thomas Madden
Polly Rauh
Joel Selden

City of Stamford Staff

Nancy Pipicelli - Engineering
Kathy Ruther – Recording Secretary

Guests:

Chris Lotspeich – Celtic Energy (via phone)

Meeting came to order at 8:50am and was presided over by Chairman Hank Ashforth.

Minutes

Motion: Thomas Madden moved to accept April minutes as amended, seconded by Bob Hartt; minutes, approved unanimously.

RFP Update

Thomas Madden reports that the contracts should go out today.

He also reports that during the project meeting last week, the group mapped out a timeline – general dates and highlights include:

- 5/14 – Engineering and school district meeting, will include discussion of solar panels
- 5/11 week –review of Charter Oak.
- 6/18 – Z-Rec auction application needs to be submitted.
- 7/9 – baseline should be completed.
- 8/1 – review should be complete
- 10/1 – 60% of deliverables done
- 11/1 – Draft of contract terms and conditions should be completed
- November – ConEd should be ready to present to State & Commerce Committee.
- 12/1 – should be ready to apply for LED incentive
- 12/1 – should be ready to roll in to next phase
- After December – move into construction phase for 12-18 months.

Microgrid application will likely be running in parallel with this timeline. Still no microgrid application news from DEEP (anticipating it should take 6-10 weeks to complete, once application is released).

Thomas' office will have LED lights installed next week.

The Board discussed bonding – will have better idea of how to move forward in October/November, and will review at that time.

Board members re-iterate that they are pleased with progress of project.

Thomas Madden also reported that GE Schenectady came in to discuss their products to use in the Microgrid.

The Board discussed the need to start advertising and publicizing the activities of the EID. The 2030 District may be able to partner with the EID to support these initiatives throughout Stamford. The Board discussed Eversource involvement, fuel cells and UTC. They also discussed of concept of power storage. Discussion of Goldman building in NYC after Hurricane Sandy.

Hank thanked the team for all their hard work to-date. He emphasized that the Engineering Department will need to increase staff, and staff differently when this project moves forward. The EID supports any Engineering Department expansion.

New Business

Thomas Madden reported on the electric vehicle event.

Adjournment

Meeting adjourned at 9:30am. Next meeting is scheduled for June 3rd.

Respectfully submitted:
Kathy Ruther