

**Mayor
David R. Martin**



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 June 3, 2015 Meeting

ATTENDEES:

EID Members

Hank Ashforth - Chairman
Bob Hartt (via phone)
Thomas Madden
Polly Rauh
Joel Selden

City of Stamford Staff

Nancy Pipicelli - Engineering
Kathy Ruther – Recording Secretary

Guests:

Justin Bevis– Eversource Energy
Chris Lotspeich – Celtic Energy (via phone)
Joe McGee – Business Council of Fairfield County
Megan Saunders – Stamford 2030

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

Minutes

Motion: Joel Selden moved to accept May minutes as amended, seconded by Polly Rauh; amended minutes approved unanimously.

RFP Update

Thomas Madden reports that the ConEd contract is completed, and the Celtic portion is still under Legal review.

ConEd and AFB has developed a good working relationship, Thomas is confident with the ZREC June 18th application date.

The EID Board is now in a monitoring and overseeing role for the project at this point. Board will have a role if any project bonding becomes necessary down the road. EID can assist with publicizing the Board and 2030 District activities.

Thomas Madden reported that timeline dates are on target, once data starts coming in from audits, it may dictate updates in the timeline.

The MOU with Eversource is also under Legal review.

New Business

Joe McGee asked about including WPCA in the audit. Justin Bevis said that Eversource has offered to do an audit for WPCA and he will keep the EID updated on progress.

Joe relayed to the EID that a State-level water resources steering committee is being put together, dealing with water as a valuable resource, and focusing on conservation. Stamford has the largest water usage in the region, and Joe suggested it may be beneficial to Stamford to engage with this new committee. Chris Lotspeich added that water savings are part of the RFP. The group discussed water costs and conservation.

Adjournment

Hank Ashforth would like to minutes to reflect that the EID supports staffing increases in the Engineering Department.

Meeting adjourned at 9:10am. Next meeting is scheduled for July 1st.

Respectfully submitted:
Kathy Ruther