



Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes for August 12, 2015 Meeting

ATTENDEES:

~~ DRAFT ~~

EID Members

Hank Ashforth - Chairman
Thomas Madden
Polly Rauh
Joel Selden

City of Stamford Staff

Nancy Pipicelli - Engineering
Kathy Ruther – Recording Secretary
Capt. Tom Lombardo – Emergency Management Director
Ted Jankowski – Director, Public Safety

Guests:

Chris Lotspeich – Celtic Energy (via phone)
Justin Bevis – Eversource
Megan Saunders – Stamford 2030 District

Meeting came to order at 8:36am and was presided over by Chairman Hank Ashforth.

Minutes - **Motion:** Polly Rauh moved to accept July minutes as corrected, seconded by Joel Selden; minutes approved unanimously.

Public Safety Briefing

Stamford High, Rippowam Middle, and Westhill High are the shelters in Stamford.

600 people were evacuated to shelters during Hurricane Sandy.

Capt. Lombardo described protocol and recent history of emergency sheltering.

Director Jankowski stated that the current evacuation plan accommodates 10% population in shelters, in an emergency. The Hurricane Barrier protects Stamford under the guidance of the Army Corps of Engineers. He also described regional support in an emergency.

The Committee discussed the increased population at Harbor Point and how an evacuation of that and the South End areas would work.

RFP Update

Thomas Madden reported that all aspects of the project are progressing on time. The contract with Celtic is not complete and is a priority.

New Business

The Committee discussed general updates on local construction projects.

Chris Lotspeich will be hosting a panel at the NE Energy Conference in March, highlighting energy activities in Stamford, and invited Committee members to join him. He will follow up with more details as he gets them.

Adjournment - **Motion**: Joel Selden moved to adjourn, seconded by Polly Rauh; approved unanimously.

Meeting adjourned at 9:22am.

Next meeting scheduled for September 2, 2015.

Respectfully submitted:
Kathy Ruther

DRAFT