



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 March 15th, 2016 Meeting

ATTENDEES:

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EID Members

Hank Ashforth – Chairman

Bob Hartt (via phone)

Thomas Madden

Polly Rauh

Joel Selden

City of Stamford Staff

Lou Casolo, Nancy Pipicelli - Engineering

Kathy Ruther – Recording Secretary

Guests:

Chris Lotspeich – Celtic Energy (via phone)

Justin Bevis, Jose Colon – Eversource

Ward Strosser – ConEd Solutions

Meeting came to order at 8:42am and was presided over by Chairman Hank Ashforth.

Minutes - **Motion:** Polly Rauh moved to accept minutes, seconded by Thomas Madden; minutes approved unanimously.

RFP Status Update

ConEd Solutions – Ward Strosser gave a general update on progress moving projects into buckets as Mayor proposed. He discussed details of the ConEd projects as well as their meeting with Celtic. Ward will put together a storyboard to assist with present to Mayor, to show entire picture.

Celtic – Chris Lotspeich reported good progress being made, working well with ConEd.

Thomas Madden reported he is pleased with the progress being made, and is looking to move forward.

Eversource – Justin Bevis reported that Eversource is waiting on updates to move forward. Rebates and an MOU are anticipated.

Engineering – Lou Casolo reported that they are working well with ConEd and Celtic.

New Business

Attendees reported on the NESEA conference presentation at Boston World Trade Center, the EID and 2030 District presentations were well received. The presentations should be posted shortly:

<http://nesea.org/session/one-citys-energy-and-sustainability-vision-and-action-stamford-cts-energy-improvement>

Polly Rauh asked what the EID expansion might mean to residents and companies in Stamford going forward, and suggested promoting the EID Board activities.

Adjournment

Motion: Polly Rauh moved to adjourn, Hank Ashforth seconded, approved unanimously.

Meeting adjourned at 9:09am.

Respectfully submitted:
Kathy Ruther

DRAFT