



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 11th, 2016 Meeting

ATTENDEES:

~~ DRAFT ~~

EID Members

Hank Ashforth – Chairman

Bob Hartt (via phone)

Thomas Madden (via phone)

Polly Rauh

Absent: Joel Selden

City of Stamford Staff

Nancy Picicelli - Engineering

Kathy Ruther – Recording Secretary

Guests:

Chris Lotspeich – Celtic Energy (via phone)

Justin Bevis, Jose Colon – Eversource

Meeting came to order at 8:45am and was presided over by Chairman Hank Ashforth.

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

Project Updates

Engineering – Nancy Picicelli reported that they are moving forward with ConEd and Celtic.

Hank Ashforth – updated the group on the Mayor’s input.

Thomas Madden – OPM is reviewing the rating agency impact of bonding. He anticipates Celtic can assist. Thomas will follow up with Hank regarding a possible press release and media visibility opportunities.

Eversource – Justin Bevis reminded the group of a possible Eversource financing opportunity, he will follow up.

Adjournment

Motion: Polly Rauh moved to adjourn, Bob Hartt seconded, approved unanimously.

Meeting adjourned at 9:02am.

Respectfully submitted:
Kathy Ruther