

Mayor
Dannel P. Malloy

Michael W. Freimuth
Economic Development
Director



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CITY OF STAMFORD

**Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901**

**MINUTES
Energy Improvement District Board
Wednesday, July 9, 2008**

TIME: 8:30 A.M.
PLACE: Government Center
Mayor's Conference Room – 10th Floor

ATTENDEES:

EID Energy Improvement District

Polly Rauh
Robert W. Hartt
Joel P. Selden
Mayor Dannel P. Malloy

Guests

Pareto Energy Staff:
Guy Warner
Christopher Niebylski
Mike Scorrano

Economic Development Staff

Michael W. Freimuth
Lenora Cavaliero

Organizational:

Mayor Malloy formally called to order the first Energy Improvement District Board meeting at 9:10 a.m.

Designation of Mayors Representative:

Mayor appointed Michael Freimuth as his designated representative; his attendance is expected at all normal scheduled meetings.

Mayor Malloy would like to see this energy system up and running as soon as possible. The Government Center is a pilot program. The Mayor's thought was to attach a couple of modules so other complexes could be involved. He also suggested to the Pareto Energy staff to look into discussing the energy system with the Stamford Hospital.

Review of District Boundaries, Ordinance, Statute:

The members reviewed the Energy Improvement District (EID) package that is on the City of Stamford website and discussed the map area. Mike Freimuth suggested that modification of the map would be possible and will reflect the continuous outreach to different companies.

The city has delegated Pareto Energy to look at the design and installation of the system by July 1, 2009. Heating from the system can be sent to the adjacent property. The goal is to have the system in operation and to operate 800 KWH worth of power by July 2009.

Pareto Energy – Presentation:

Pareto presented background information and the work they are doing in Stamford. They discussed with the EID Board:

- Not enough power in area
- Grid reliability
- Expansion of the grid
- Seamless connection to the grid
- Businesses want to be sure the new systems will work
- Government Center as pilot project
- Financing of EID improvements
- A Research Report: (Understanding the Microgrid) was distributed to the Board members.

A working group with CL&P will be initiated and the utility will be asked to brief the EID Board at a future meeting.

Mike Freimuth suggested that a walk through of the economics model would be beneficial and will be part of the next meeting.

Establishment of the Meeting Schedule:

The members decided on quarterly meetings to be held on Wednesday's at 8:00 a.m. A date in September will be determined and confirmed with the members.

Respectively submitted,
Office of Economic Development staff

Minutes of meeting July 9, 2009 reported not yet approved by Energy Improvement District