

MINUTES
Energy Improvement District Board
Wednesday, September 3, 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
Michael W. Freimuth

Guests

Pareto Energy Staff:
Guy Warner
Mike Scorrano

City of Stamford Staff

Nancy Domiziano
Lenora Cavaliero
Ben Barnes

Mike Freimuth called the meeting to order at 8:40 a.m. Robert Hartt made motion to approve minutes, Polly Rauh seconded and they were approved.

Pareto Energy – Presentation:

Pareto Energy introduced themselves formally to the EID members and outlined the pending decision to take Government Center to a fuel cell/ independent status. There will be a variety of steps taken in the next few months including asking the EID committee to review and consult on how to do this and which way to formally present the project to the Board of Representatives.

Guy Warner presented an update to the Stamford EID Board of the following:

- What is a microgrid?
- Cost of microgrid?
- Environmental benefits of microgrid?
- Reliability of microgrid?
- What provides the energy to the microgrid?

- Why is the Stamford microgrid the first of its kind in the US?
- How does the combined heat and power infrastructure of the microgrid improve efficiency?
- Affect of new microgrid to interact with existing CL& P system?
- How do microgrids take advantage of diverse energy resources?

Having met with CL& P engineers and received positive feedback, Pareto is now going forward with a meeting with CL&P management.

In anticipation of another EID location in Stamford, Pareto has met with UConn, Target, and Marriott Hotel for a microgrid. Mike Freimuth noted that the Summer Street garage may work out to be a good microgrid connector for the same project.

Adjourned at 9:45 a.m.

Next meeting to be held:

Tuesday, October 21, 2008 at 10:00 a.m. in the Mayor's Conference room.

Respectively submitted,
Office of Economic Development staff

Minutes of meeting September 3, 2008 reported not yet approved by Energy Improvement District