

MINUTES
Energy Improvement District Board
Tuesday, November 24, 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 Selden
Mike Freimuth

Guests

Guy Warner, Pareto Energy

Economic Development staff

Lenora Cavaliero

Mike Freimuth called the meeting to order at 8:40 a.m. Robert Hartt made a motion to accept the October 21, 2008 minutes and Joel Selden seconded the motion. Passed.

Revised Energy Service Agreement

A revised energy services agreement was presented for review to the EID members for discussion. Guy Warner, Pareto Energy CEO presented each section and took questions from the board. Warner clarified the agreement and will look at several issues that need to be further defined:

- Produce a rendering of what the proposed fuel cell and engine will look like;
- Noise levels;
- City's right is to go to the grid;
- Is there a cost for using the grid;
- Regulatory risks that need to be factored into what the city would be responsible for, if any;
- Schedules;
- Rebooting of fuel cells.

Mike Freimuth will present a completed schedule of this agreement to the Board of Finance and the Board of Representatives as early as possible in 2009 for their approval.

Discussion of meeting dates for 2009

To continue holding the meeting dates on the first Wednesday of each month and meet at 8:30 a.m. noting that the EID web-site will reflect any changes if dates conflict. Joel Selden made motion to accept these dates and the Board approved.

Meeting recessed at 9:50 a.m.

Mike Freimuth asked for a motion to recess at 9:50 a.m. Joel Selden so moved and Polly Rauh seconded the motion. The next meeting will be a continuance of this meeting to discuss the E.S.A. Schedules and will be by a conference call expected to convene in December, date to be determined and opened to the public with a 24-hour announcement to be officially made.

Respectively submitted,
Office of Economic Development staff

Minutes of this meeting will be reported to the Town Clerk office but not approved until the next Energy Improvement District meeting.