



APPROVED MINUTES – May 19, 2021

[Meeting recording](#) – password: 3NaE9XJ3

Status	Name	Affiliation	Present
Hartford Business Representative, Chair	Rich Shaw	Hartford Steam Company	Yes
Hartford Business Representative, Vice Chair	Sebastian Lombardi	Day Pitney	Yes
Hartford Elector, Secretary	Thomas Swarr	Resident	Yes
Hartford Elector	Kerrice Reynolds	Resident	Yes
Hartford Elector	[Empty Seat]		
Hartford Business Representative	[Empty Seat]		
Ex-Officio	Claudio Bazzano	Board of Education (Designee)	No
Ex-Officio	Paul Bengtson	Development Services (Designee)	No
Ex-Officio	Mike Looney	Public Works	No
Non-Voting Board Member	Frank Dellaripa	Public Works, City Engineer	Yes
Non-Voting Board Member	David Grant	City Council President (Designee)	No
Non-Voting Board Member	Shubhada Kambli	Mayor’s Office (Designee)	Yes
Non-Voting Board Member	[Empty Seat]	Eversource (Electric Utility)	
City Staff	Grace Yi	Office of Sustainability	Yes
City Staff	James Del Visco	Corporation Counsel	Yes

- I. **Roll Call** – Meeting called to order at 3:04 PM.
 - A. **Other Attendees**- Latisha Douglas (Property Owner), William Kemp (777 Main), Drew Kukucka (DEEP), Patrick McKenna (Community Solutions)
 - B. There was not a quorum present at the start of the meeting. However, a quorum was present prior to the votes on the approval of minutes and the creation of subcommittees.
- II. **Administrative Matters**
 - A. **Approval of Minutes** – S. Lombardi moved to approve the April meeting minutes. R. Shaw seconded. The meeting minutes were approved unanimously.
 - B. **Introduction of EID Board Candidates** – S. Kambli introduced L. Douglas and W. Kemp. Both are interested in serving on the EID board. Ms. Douglas works in data science and has investment properties in Hartford. Mr. Kemp is Director of Residential Services at 777 Main Street.
 - C. **Creation of Subcommittees** – T. Swarr made a motion to create a subcommittee that was authorized to sign off on letters of support for various initiatives and legislative proposals

on behalf of the board between meetings. The committee would be comprised of the Chair, the Secretary, and the Representative of the Mayor's Office. It was seconded by S. Lombardi. There was no discussion as the purpose of the sub-committee had been discussed at previous meetings. The motion was approved unanimously.

III. Meeting Topics

A. Solar Project Status

C-TEC was unavailable to present an update on the project. A question was asked whether anyone had news on efforts to expand the VNM cap. S. Kambli will circulate recent updates with the board.

B. Request for information

The board discussed issuing an RFI similar to the process that led to the solar project. The discussion was focused on how to broaden the range of projects for consideration, yet not be so broad as to discourage responses. The previous RFI identified 14 sites from the EID comprehensive plan listed by priority. S. Lombardi suggested a possible starting point would be to review that list. S. Kambli proposed listing types of projects to provide some context, but not link to specific sites. T. Swarr and S. Kambli agreed to prepare an initial draft proposal for discussion at next month's board meeting.

IV. Other / New Business

A. City Staff Updates

S. Kambli noted the city has issued RFIs on two energy initiatives. One RFI is focused on implementing energy improvement recommendations made by CDM Smith and a second RFI is addressing residential outreach.

V. Next Meeting: June 16, 2021

VI. Adjournment – Meeting adjourned at 3:34 PM.