

Meeting Minutes
Selection Committee Meeting
Request for Proposals for
Energy Efficiency Financing and Related Services
January 30, 2013, 3:30 PM
St. Louis Development Corporation

Members Present:

Otis Williams, St. Louis Development Corporation
Pat Bannister, St. Louis Development Corporation
Harry Kennedy, Office of the President of the Board of Aldermen
Jim Garavaglia, Office of the Comptroller
Catherine Werner, Office of the Mayor

Others Present:

Amy Lampe, St. Louis Development Corporation
Harweada Outlaw, Notary Public, St. Louis Development Corporation

Meeting Minutes:

The meeting was called to order by Mr. Williams, Selection Committee Chairman, at 3:40 PM on January 8, 2013. Mr. Williams gave a brief outline of the purpose of the meeting and explained the process for selection. Ms. Outlaw entered the conference room to notarize the Conflict of Interest Statements signed by the Selection Committee Members.

Mr. Williams explained that the program administrator would report to the Clean Energy Development Board (CEDB). Ms. Werner described the proposal which the CEDB received from Energy Equity Funding, LLC (EEF).

The Selection Committee members then discussed the merits of EEF's proposal. Ms. Werner expressed concerns over EEF's marketing and outreach plan. Mr. Williams suggested EEF present their marketing strategy to the CEDB.

Mr. Bannister introduced a motion to select EEF with the condition that EEF satisfactorily respond to all elements of the proposal as presented to the CEDB. Mr. Kennedy seconded the motion. The motion passed with all voting in favor. Mr. Williams adjourned the meeting at 4:25 PM.

Respectfully submitted this 30th day of January, 2013, by:



Otis Williams, Selection Committee Chairman



Date