

**Illinois EE Stakeholder Advisory Group**  
**Large Group SAG Meeting**  
**Tuesday, January 28, 2020**  
10:30 am – 4:00 pm

President Abraham Lincoln Springfield – DoubleTree by Hilton Hotel  
*Freeport Room*  
701 E Adams Street, Springfield, IL 62701

Webinar registration: <https://attendee.gotowebinar.com/register/1329444100796764683>

Call-In Number: (213) 929-4232

Access code: 536-485-681 (audio PIN shown after joining)

*Participants may also use their computer's microphone and speakers (VoIP).*

Time	Agenda Item	Discussion Leader
10:30 – 10:45 am	<p><b>Opening and Introductions</b></p> <p><b>Purpose of January 28<sup>th</sup> Meeting:</b></p> <ol style="list-style-type: none"> <li>1. To provide stakeholders, utilities, and program participants with foundational information on state and federal IL Home Weatherization Assistance Program (IHWAP) requirements and goals, as well as the utility-braided IHWAP programs; and</li> <li>2. To hold a statewide discussion of considerations and opportunities within the delivery of braided IHWAP/utility funded programs.</li> </ol>	Celia Johnson, SAG Facilitator
10:45 am – 12:30 pm	<p><b>Overview of Utility-Braided IL Home Weatherization Assistance Programs</b></p> <p><u>Overview of IL Home Weatherization Assistance Program (IHWAP)</u>  <i>Mick Prince, IL Department of Commerce and Economic Opportunity</i>  <b>10:45 – 11:30 am</b></p> <ul style="list-style-type: none"> <li>• History of IHWAP and utility braiding in IL</li> <li>• Sources of funding for IHWAP in IL + spending hierarchy</li> <li>• Context for federal and state rules guiding IHWAP</li> <li>• WeatherWorks + update on new system</li> <li>• Health and safety funding + impact of health and safety needs on IHWAP</li> <li>• Q&amp;A</li> </ul>	Various – see Agenda Item details

Time	Agenda Item	Discussion Leader
	<p><u>Community Action Agency Profile</u>  <i>Larry Dawson, IL Association of Community Action Agencies (IACAA)</i>  <b>11:30 am – 12:00 pm</b></p> <ul style="list-style-type: none"> <li>• Overview of IACAA’s role in the delivery of the IHWAP-braided program</li> <li>• Mission of Community Action Agencies</li> <li>• Overview of regional approach to Agency coordination</li> <li>• Describe how waiting lists work and how this differs among Agencies</li> <li>• Background on statewide Agency survey (results pending)</li> <li>• Q&amp;A</li> </ul> <p><u>Customer Experience with IHWAP</u>  <i>John Pady, CEDA</i>  <b>12:00 – 12:30 pm</b></p> <ul style="list-style-type: none"> <li>• Walk through a typical customer experience applying for and receiving weatherization through IHWAP</li> <li>• Describe various roles within and outside of Agencies working on IHWAP projects – administration, contractors completing weatherization projects, inspectors, etc.</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To discuss state and federal rules guiding IHWAP. To educate SAG on the customer experience with IHWAP and the role of Community Action Agencies.</p>	<p>Various – see Agenda Item details</p>
12:30 – 1:00 pm	<b>Lunch (provided)</b>	
1:00 – 2:40 pm	<p><b>IHWAP Considerations and Opportunities</b></p> <p><u>Introduction to Afternoon Discussion</u>  <i>Celia Johnson, SAG Facilitator</i>  <b>1:00 – 1:10 pm</b></p> <p><u>Background on IL Utility-Braided IHWAP Program</u>  <i>Utility Team Presenter</i>  <b>1:10 – 1:50 pm</b></p> <ul style="list-style-type: none"> <li>• Overview of utility-braided IHWAP program matrix and measures offered through IHWAP</li> <li>• Progress through 2019 (e.g. budget spend, savings achieved, measure-level breakdown, etc.)</li> <li>• 2020 plan for IHWAP programs</li> <li>• Q&amp;A</li> </ul>	<p>Celia Johnson, SAG Facilitator; various presenters</p>

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	<p><u>Opportunity #1: Agency Capacity Building</u>  <b>1:50 – 2:40 pm</b></p> <ul style="list-style-type: none"> <li>• Background and context for opportunity #1</li> <li>• Discuss potential opportunities to explore</li> </ul> <p><b>Purpose:</b> To educate SAG on utility-braided IHWAP programs in Illinois and progress through 2019. To educate SAG on IHWAP considerations the utility-braided IHWAP programs are navigating; discuss potential opportunities for this program.</p>	
2:40 – 2:45 pm	<b>Break</b>	
2:45 – 3:55 pm	<p><b>IHWAP Considerations and Opportunities (cont.)</b></p> <p><u>Opportunity #2: Maximizing the Number of Customers Served while Considering Claimable Savings and Costs</u>  <b>2:45 – 3:30 pm</b></p> <ul style="list-style-type: none"> <li>• Background and context for opportunity #2.</li> <li>• Discuss potential opportunities to explore</li> </ul> <p><u>Brainstorm Discussion</u>  <b>3:30 – 3:55 pm</b></p> <p>Questions:</p> <ol style="list-style-type: none"> <li>1. Are there any additional considerations identified that require discussion?</li> <li>2. Are stakeholders interested in additional information on IHWAP-braided programs?</li> <li>3. Are there topics that require follow-up discussion in SAG and/or the IQ Advisory Committees?</li> </ol> <p><b>Purpose:</b> To educate SAG on IHWAP considerations the utility-braided IHWAP programs are navigating; discuss potential opportunities for this program.</p>	Celia Johnson, SAG Facilitator; various presenters
3:55 – 4:00 pm	<b>Closing and Next Steps</b>	Celia Johnson, SAG Facilitator

**Meeting Materials**

- DCEO Presentation
- IACAA Presentation
- CEDA Presentation
- Utility-Braided IHWAP Program Matrix
- Opportunities Background and Discussion Topics Summary (coordinated by SAG Facilitator)
- Opportunities Presentation (coordinated by SAG Facilitator)