

**Illinois EE Stakeholder Advisory Group
Large Group SAG Meeting
Wednesday, March 11, 2020 – Day 2
10:30 am – 4:00 pm**

Teleconference Meeting

Webinar registration: <https://attendee.gotowebinar.com/register/5015110433360657419>

Call-In Number: (562) 247-8422

Access code: 874-676-821 (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>Opening and Introductions</p> <p>Purpose of March 10-11th Meetings:</p> <ol style="list-style-type: none"> 1. To kick-off the SAG Portfolio Planning Process. 2. For Illinois utilities to present a report-out on the 2019 program year. 3. For Illinois utilities to provide an overview to SAG of current EE portfolios, to inform stakeholder feedback and ideas in spring 2020, for consideration in the 2022-2025 utility EE portfolios. 4. To discuss follow-up on cannabis EE opportunities in Illinois. | Celia Johnson, SAG Facilitator |
| 10:45 am – 12:00 pm | <p>Nicor Gas Portfolio Overview</p> <ul style="list-style-type: none"> • Portfolio progress for 2019 program year • Overview of current EE portfolio programs (residential, residential income qualified, and business initiatives) • Research & development (emerging technologies) update • Q&A <p>Purpose: To report-out to SAG on 2019 EE portfolio progress. To provide an overview to SAG of current EE portfolios, to inform stakeholder feedback and ideas in spring 2020.</p> | Chris Vaughn and Randy Opdyke, Nicor Gas |
| 12:00 – 12:30 pm | <p>Utility-Only Weatherization Overview</p> <ul style="list-style-type: none"> • Overview of utility-only weatherization initiative in northern IL (ComEd, Nicor Gas, Peoples Gas/North Shore Gas), offered through Community Agency Agencies. • Progress through 2019 and forecast for 2020. • Q&A | Ashley Palladino, Resource Innovations |

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| | <p>Purpose: To educate SAG on the northern Illinois utility-offered weatherization initiative through Community Action Agencies.</p> | |
| 12:30 – 1:00 pm | <p>Lunch Break</p> | |
| 1:00 – 2:15 pm | <p>Ameren Illinois Portfolio Overview</p> <ul style="list-style-type: none"> • Portfolio progress for 2019 program year • Overview of current EE portfolio programs (residential, residential income qualified, and business initiatives) • Market Development Initiative – initiatives offered, 2019 progress, and overview of metrics / achievements to date • Q&A <p>Purpose: To report-out to SAG on 2019 EE portfolio progress. To provide an overview to SAG of current EE portfolios, to inform stakeholder feedback and ideas in spring 2020.</p> | <p>Kristol Simms, Ameren Illinois</p> |
| 2:15 – 2:25 pm | <p>Break</p> | |
| 2:25 – 3:50 pm | <p>Cannabis Energy Efficiency Opportunities</p> <p><u>Recent SAG Discussions on Cannabis</u> <i>Celia Johnson, SAG Facilitator</i> 2:25 – 2:30 pm</p> <ul style="list-style-type: none"> • Overview of open SAG cannabis questions <p><u>IL Department of Agriculture</u> <i>Presenter Tentative</i> 2:30 – 3:15 pm</p> <ul style="list-style-type: none"> • Role of IL Dept. of Ag. licensing cannabis facilities • Overview of statutory requirements – defining canopy space, EE requirements, etc. • Discuss open SAG cannabis questions <p><u>Massachusetts Baseline Study</u> <i>Nick Collins, Energy & Resource Solutions (ERS)</i> 3:15 – 3:55 pm</p> <ul style="list-style-type: none"> • Massachusetts cannabis statute • Overview of baseline study results, focusing on indoor agriculture / cannabis findings • <i>Question for Discussion:</i> Are there baseline study findings in Massachusetts on existing cannabis facilities that could be used in Illinois? • Q&A <p>Purpose: To educate SAG on Massachusetts baseline study results. To discuss open cannabis questions from</p> | <p>Various – See Agenda Item Details</p> |

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| | SAG participants. To better understand the Illinois recreational cannabis statutory requirements. | |
| 3:55 – 4:00 pm | Closing and Next Steps <ul style="list-style-type: none"> • Reminder of upcoming meetings and deliverables | Celia Johnson, SAG Facilitator |

Meeting Materials

- Nicor Gas Portfolio Overview Presentation
- Utility-Only Weatherization Presentation (Resource Innovations)
- Peoples Gas & North Shore Gas Portfolio Overview Presentation
- Massachusetts Potential Study Results Presentation (ERS)
- Open Cannabis Questions (organized by SAG Facilitator)