

Illinois EE Stakeholder Advisory Group

Large Group Meeting (Teleconference)

Tuesday, October 29, 2019

9:00 – 10:00 am

Attendee List and Meeting Notes

Attendees (by webinar)

Celia Johnson, SAG Facilitator

Nick Hromalik, Midwest Energy Efficiency Alliance (MEEA), Meeting Support

Jean Ascoli, ComEd

Jennifer Morris, ICC Staff

James Carlton, People for Community Recovery

Andrew Cottrell, Applied Energy Group

Leanne DeMar, Nicor Gas

Jason Fegley, Leidos

Omy Garcia, Peoples Gas & North Shore Gas

Noelle Gilbreath, Community Investment Corp.

Vince Gutierrez, ComEd

Connor Jansen, Slipstream

Cheryl Jenkins, VEIC (IL-TRM Administrator)

Jim Jerozal, Nicor Gas

Larry Kotewa, Elevate Energy

Ryan Kroll, Michaels Energy

John Lavalley, Leidos

Wade Morehead, Leidos

Phil Mosenthal, Optimal Energy, on behalf of IL Attorney General's Office

Agnes Mrozowski, Ameren Illinois

Theo Okiro, Future Energy Enterprises

Alberto Rincon, Future Energy Enterprises

Randy Opdyke, Nicor Gas

Zach Ross, Opinion Dynamics

Erin Stitz, Applied Energy Group

Jacob Stoll, ComEd

Mark Szczygiel, Nicor Gas

Taso Tsiganos, IL Attorney General's Office

Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas

Dan Westin, Franklin Energy

K.C. Doyle, ComEd

Jennifer Morris, ICC Staff

Rob Neumann, Navigant

Emma Salustro, ComEd

Meeting Notes

- Action items are identified below **in red**.

Purpose of today's meeting: ComEd is interested in confirming stakeholder agreement to continue to:

1. Use the project application date to determine the version of the IL-TRM the ComEd implementation team will follow. This is done in order to confirm the savings calculation methodologies as early as possible in our process due to the long planning horizon for the program.
2. Use the project permit date to determine the applicable version of the Illinois Energy Conservation Code (IL ECC).

Background on Affordable Housing New Construction Program + Policy Request (Connor Jansen, Slipstream and Jean Ascoli, ComEd)

- Affordable Housing New Construction is a ComEd, Nicor Gas, Peoples Gas and North Shore Gas joint program.
- There are 13 holistic measures requiring energy and indoor environmental quality improvements.
- Timeline for affordable housing projects = usually 1-3 years from the time of application date to completion of the project. As design progresses, it's usually linked to funding progressing to that project.
- To maintain a high level of predictable savings for the program, we see a need for the IL-TRM version to be linked to the application date.
- Incentives are quite high. If we aren't able to link the IL-TRM version to the application date, there are challenges that may arise due to changes in calculation methodologies in the IL-TRM (which can be difficult to estimate). Not linking the IL-TRM version to the application could provide uncertainty for customers on how much financial support they would get from the program.
- This program uses the permit date for the code baseline. This will not be impacted.
- There is a time limit within program rules – if you apply, construction must start within a certain period of time.
- This program has used the IL-TRM in effect at the time of project application since Oct. 2017 (PY9 and PY2018). There is a new project evaluation team, so we thought it would be a good time to raise this with SAG.
- Phil Mosenthal: How does ComEd use the IL-TRM for the commercial new construction program?
 - Jean Ascoli: Commercial New Construction uses a whole building modeling approach, so there is no issue with the TRM (no prescriptive incentives).

Next Steps

- **SAG Facilitator will draft a summary of the proposed resolution and circulate to SAG for 10 Business Day review.**
- See page 3 for proposed resolution: **If any SAG participants have questions or concerns about the proposed resolution, please send to Celia@CeliaJohnsonConsulting.com by COB on Wednesday, Nov. 13.**
- If no questions or concerns are raised, resolution will be documented on the SAG website and the SAG Facilitator will add this topic to the list for consideration in a future Policy Manual update.

Proposed Resolution for Review by SAG Participants

Background: SAG held a teleconference meeting on Tuesday, October 29, 2019 to discuss a policy question raised by ComEd regarding using the project application date to determine the version of the IL-TRM to follow for project applications submitted for the joint utility Affordable Housing New Construction Program. No concerns were raised by SAG participants during the October 29th meeting.

Proposed Resolution: For the joint utility Affordable Housing New Construction Program, Program Administrators (ComEd, Nicor Gas, Peoples Gas and North Shore Gas) will:

1. Use the project application date to determine the version of the IL-TRM the implementation teams will follow. The purpose of this is to confirm the savings calculation methodologies for projects as early as possible due to the long planning horizon for the program.
2. Use the project permit date to determine the applicable version of the Illinois Energy Conservation Code (IL ECC).