

# IL EE Stakeholder Advisory Group

Tuesday, July 28, 2015

10:30 am – 4:30 pm

## Attendee List and Meeting Notes

### Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Call-In Number: (415) 655-0051; access code: 690-464-633; audio PIN shown after joining.

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

Webinar: <https://attendee.gotowebinar.com/register/7022776847413997313>

### Agenda

Time	Agenda Item	Discussion Leader
10:30 – 10:40	<b>Opening and Introductions</b>	Annette Beitel, EE SAG Facilitator
10:40 – 12:30	<b>Electronic TRM</b> <ul style="list-style-type: none"><li>• Overview and demo of Energy Resources Center electronic TRM.</li><li>• Overview and demo of VEIC electronic TRM.</li><li>• Overview and demo of Frontier electronic TRM (Deemed Savings Engine).</li></ul> <b>Purpose:</b> To educate SAG; determine next steps.	Shraddha Mutyal, ERC/UIC; Stefano Galiasso, ERC/UIC; Andy Vota, VEIC; Kyle Caffey, Frontier
12:30 – 1:00	<b>Lunch</b>	
1:00 – 1:20	<b>DCEO Update</b> <ul style="list-style-type: none"><li>• Status update on funding for FY 2016.</li><li>• Self-Direct Program: DCEO is considering allowing customers to cover the costs of implementing ISO 15001 w/their self-direct funds. DCEO would like feedback from SAG participants on any questions/concerns.</li><li>• DCEO clean energy finance gap analysis: provide overview of project and solicit SAG member interest.</li></ul> <b>Purpose:</b> To educate SAG.	Molly Lunn, DCEO

1:20 – 4:20	<p><b>Portfolio Planning Process*</b></p> <ul style="list-style-type: none"> <li>• Lessons from the Policy Manual development process.</li> <li>• Review scope, schedule, deliverables, and responsibilities.</li> </ul> <p><b>Purpose:</b> To educate SAG, discuss questions and next steps.</p> <p><i>*We will take a 20 minute break during this discussion.</i></p>	Annette Beitel, EE SAG Facilitator
4:20 – 4:30	<b>Closing</b>	Annette Beitel, EE SAG Facilitator

**Attendee List**

Annette Beitel, EE SAG Facilitator  
Celia Johnson, SAG Senior Policy Analyst  
Roger Baker, ComEd  
Chris Vaughn, Nicor Gas  
Keith Goerss, Ameren IL  
Kristol Whatley, Ameren IL  
David Baker, ERC/UIC  
Dan Lefevers, GTI  
Cheryl Miller, Ameren IL  
Rob Neumann, Navigant  
Pat Michalkiewicz, PG-NSG  
Sue Nathan, AEG on behalf of PG-NSG  
Paige Knutsen, Franklin Energy, on behalf of PG-NSG  
Jamie Peters, Energy Savvy  
Catie Krasner, MEEA  
Shraddha Mutyal, ERC/UIC  
Stefano Galiasso, ERC/UIC  
Suzanne Stelmasek, Elevate Energy  
John Paul Jewell, ELPC  
Randy Gunn, Navigant  
Mike Brandt, ComEd  
Keith Martin, Ameren IL  
Ali Al-Jabir, Brubaker & Associates, on behalf of IIEC  
Hannah Arnold, Opinion Dynamics  
Rick Bain, Embertec  
Kyle Caffey, Frontier Associates  
Hammad Chaudhry, Nicor Gas  
Andrew Cottrell, AEG  
Deirdre Coughlin, DCEO  
Ryan Del Balso, Navigant  
Sam Dent, VEIC  
David Diebel, ADM Energy  
Norma Elizondo, Think Evolve  
Jim Fay, ComEd

John Freitag, AIEC  
Will Genge, Energy Savvy  
Joshua Goffin, CLEAResult  
James Gowen, ADM Energy  
Kevin Grabner, Navigant  
Andrey Gribovich, UIC  
Rich Hackner, GDS Associates  
Wayne Hartel, DCEO  
Arturo Hernandez, ComEd  
Travis Hinck, GDS Associates  
Cheryl Jenkins, VEIC  
Karen Kansfield, Ink Well  
Brian Katamay, UIC  
Lawrence Kotewa, Elevate Energy  
Chelsea Lamar, Navigant  
Molly Lunn, DCEO  
Karen Lusson, IL AG  
Hugh Mallaney, IL Mechanical Sales  
Wade Morehead, CSG  
Jennifer Morris, ICC Staff  
Phil Mosenthal, Optimal Energy  
Shraddha Mutyal, ERC/UIC  
Chris Neme, Energy Futures Group, on behalf of NRDC  
Jeremy Offenstein, ADM Energy  
James Poynton, CLEAResult  
Andrea Reiff, DCEO  
Adam Roche, Franklin Energy  
George Roemer, Franklin Energy  
Douglas Rossin, DNV GL  
Leah Scull, MEEA  
Anthony St, IPA  
Andy Vota, VEIC  
Chris Wheat, City of Chicago  
Ken Woolcutt, Ameren IL  
John Madziarczyk, Nicor Gas  
Patrick Giordano, Giordano & Associates  
Mary Ellen Guest, Chicago Bungalow Association  
Bridgid Lutz, Nicor Gas  
Gail Parson, E2  
Jim Zolnierek, ICC Staff

### **Meeting Notes / Action Items**

Action items are indicated in **yellow highlight**.

Electronic TRM (Shraddha Mutyal and Stefano Galiasso, ERC/UIC)

- No action items.

Electronic TRM (Andy Vota, VEIC)

- Rob Neumann, Navigant: How much time does it take to maintain this, once it is built (annually)?

- VEIC: Time depends on the amount of annual updates (number of measures).
- Is it possible for this to replace the paper IL-TRM? What would a hard-copy look like for those that are interested in downloading a PDF version?
  - **SAG ACT:** Annette/Celia will follow-up with VEIC and send out an example to the group.

Electronic TRM (Kyle Caffey, Frontier)

- No action items.

Next steps:

- **SAG ACT:** Annette/Celia to check with Program Administrator planners to see if there is interest in additional providers discussing electronic TRM options at a future SAG meeting. TBD.

### **Department of Commerce and Economic Opportunity Update (Molly Lunn, Department of Commerce and Economic Opportunity)**

- Update on FY 2016 funding
  - The IL state budget remains unresolved.
- Self-Direct Program & ISO 15001
  - ISO 15001 establishes how energy should be thought of strategically. (SEP is the federal program). The Department is planning to add an ISO component under the self-direct budget.
- Illinois Clean Energy Finance “Tune-Up”
  - Final product expected in early fall.
  - If you are interested in providing feedback into what goes into the initial recommendations (a memo), Molly is happy to do a call with key stakeholders. Contact Molly for more information.
  - **SAG ACT:** Schedule a briefing on this topic at the October SAG meeting.

### **EE Successes Fact Sheet (Celia Johnson, SAG Senior Policy Analyst)**

- Comments on the final draft Successes Fact Sheet are due by COB on Thursday, August 6<sup>th</sup>.
- A final version of the Successes Fact Sheet will be added to the SAG website in mid-August, with notice circulated to SAG.
- Version 2.0 discussions will begin in October 2015.

### **Portfolio Planning Process (Annette Beitel, EE SAG Facilitator)**

- For additional meeting notes, please see the updated draft Attachment A (in track changes), available on the July 28, 2015 Meeting Materials page.
- Deliverables discussion (see draft Attachment A, page 11)
- October-November – this is the time that any new programs, initiatives, and/or policies can be discussed.
  - All proposed programs/initiatives/policy must be informed recommendations, including a completed template in advance of the discussion (for ex: is this being done in other jurisdictions?)

*Schedule Comments:*

- Sue Nathan, AEG: This is a noble effort, but concerned about timing. It is helpful to steer the Potential Study to at least gather this information.

- Pat Michalkiewicz, Peoples Gas-North Shore Gas: Would like input on new ideas before Oct/Nov so they could be part of the Potential Study. The Potential Study will start in mid-August, with the idea of a final study by Feb. 1<sup>st</sup>. The study includes an analysis of the market potential. There is customer surveying involved.
  - If any stakeholders have high level program suggestions for PG-NSG, send to Sue Nathan and Pat Michalkiewicz by August 15.
- Roger Baker, ComEd: The Potential Study is expected to be done by Feb. 26, 2016. Agrees with Pat M Michalkiewicz on the timing of program suggestions.
- Molly Lunn, DCEO: Expects to be on a similar timeline. Agrees it would be best to receive feedback sooner rather than later.
- Keith Goerss, Ameren IL: It won't be hard for any of the Program Administrators to spend the entire budget on current programs; keep that in mind. It will be a trade and replace if there is a new program, since budgets will likely be similar to what they were before. Ameren IL is already underway with their potential study; it will be completed in mid-January.
- Hammad Chaudhry, Nicor Gas: September 15<sup>th</sup> is too early for a proposed budget discussion based on Nicor's financial planning schedule. Suggests that SAG collect individual utility timelines, to align the portfolio process schedule.
  - Program Administrators to review the draft schedule compared to internal utility timelines, and propose edits by August 15 (Roger Baker to organize).
- Keith Goerss, Ameren IL: Proposes a higher level discussion in September, under the existing portfolio (programs being run, budget, allocation %, etc).
- Sue Nathan, AEG: Would like to hear what is "not working" as well as proposed ideas.
- Karen Lusson, IL AG: Agrees it is important to understand what the current programs look like and what is spend on each program, as well as an assessment of what is/is not working. Suggests taking the existing plans filed in the dockets and using that as a way to provide this information.
- Sue Nathan, AEG: Suggests drafting a template that can be filled out across the Program Administrators (including 8-103, 8-104, and IPA). Sue to draft a template.
  - Karen Lusson, IL AG: Include the uptake on programs. That information will give interested stakeholders an idea of how programs are operating.
  - Sue Nathan, AEG: Including a forecast would also be helpful.
- Keith Goerss, Ameren IL: It needs to be clear that this is about settlement discussions.
  - Kristol Whatley, Ameren IL: Will draft a proposed policy on settlement discussions.
- Next step:
  - If any stakeholders or interested SAG participants have high level program suggestions for Program Administrators, please send by August 15 so that the utilities planning for upcoming Potential Studies may incorporate, as applicable.

*Issue comments:*

- Keith Martin, Ameren IL: It is foundational to get threshold questions and issues discussed and understood up front (and agreed-upon, if possible).
- IPA law interpretation – is this an item that can be discussed? There is pending litigation.
  - **SAG ACT:** Annette/Celia to check on this question.
- Karen Lusson, IL AG: If stakeholders are interested in discussing a new program/measure, they should discuss in advance (in particular if it is a new measure instead of a new program).
- Hammad Chaudhry, Nicor Gas: Suggests there be a hard stop (deadline) for new ideas.

- **SAG ACT:** The planning documents will be updated to include a timeline for new ideas/new measures, including changes to existing programs. To be discussed at the September SAG.

*Process comments:*

- Keith Martin, Ameren IL: We also need to think about how this is handled by phone participants, implementers, etc.
- Keith Martin, Ameren IL: There are two more to consider: 1) the statute; there are legal constraints on what can and can't be done; and 2) Policy Manual
- Kristol Whatley, Ameren IL: Suggests including a stipulation in this process.
  - Kristin Munsch, CUB: Suggests drafting something that states "this is the goal"; and in March/April when there is a draft plan for consideration, an additional stipulation be drafted.
  - Kristol Whatley, Ameren IL: There should be stages of the stipulation. **Kristol to draft a proposed stipulation.**
- **SAG ACT:** Annette/Celia will draft process rules.

*Next steps:*

- **SAG ACT:** Annette/Celia will draft an updated project plan for this process including an updated schedule and process rules, for the September meeting. Documents will be circulated in advance of the meeting.
  - SAG F to consider which outside parties will be brought in to help support this process.