IL EE Stakeholder Advisory Group Attendee List and Action Items – February 22-23, 2016 SAG Meetings

Monday, February 22, 2016 (Day 1)

10:30 am – 3:00 pm Midwest Energy Efficiency Alliance (MEEA) 20 N. Wacker Drive, Suite 1301, Chicago

Note: Action Items are indicated in yellow highlight.

Attendee List (Day 1)

Celia Johnson, SAG Facilitation Roger Baker, ComEd Rob Neumann, Navigant Carla Colamonici, Citizens Utility Board Karen Lusson, IL Attorney General's Office John Paul Jewell, Environmental Law & Policy Center Ashley Harrington, 360 Energy Group Noelle Gilbreath, Community Investment Corp. (CIC) Paul Smith, Franklin Energy, on behalf of Peoples Gas – North Shore Gas (PG-NSG) Sue Nathan, Applied Energy Group, on behalf of PG-NSG Pat Michalkiewicz, PG-NSG Dan Lefevers, Gas Technology Institute Stefano Galiasso, Energy Resources Center/UIC Claire Cowen, Seventhwave Jeannette Lezaks. Seventhwave Doug Ahl, Seventhwave Stacie Young, CIC Lei Wang, Nexant Ed Musz, ComEd Todd Thornburg, ComEd Mike Brandt, ComEd Randy Gunn, Navigant Koby Bailey, Peoples Gas-North Shore Gas David Baker, Energy Resources Center/UIC Brian Bowen, FirstFuel Charley Budd, Navigant Hammad Chaudhry, Nicor Gas Andrew Cottrell, AEG Deirdre Coughlin, Department of Commerce

Erin Daughton, ComEd David Diebel. ADM Wael El-Sharif, 360 Energy Group Kevin Grabner, Navigant Frank Greb, Seventhwave Mary Ellen Guest, Historic Chicago Bungalow Association Rich Hackner, GDS Associates Margaret Hansbrough, City of Chicago Wayne Hartel, Department of Commerce Arturo Hernandez, ComEd Paul Higgins, Navigant Travis Hinck, GDS Associates Paige Knutsen, Franklin Energy Kevin Kopterski, Franklin Energy John Lavallee, Leidos Byron Lloyd, Department of Commerce John Madziarczyk, Nicor Gas Keith Martin, Ameren IL Cheryl Miller, Ameren IL Jennifer Morris, ICC Staff Phil Mosenthal, Optimal Energy, on behalf of IL AG Sam Mueller, Nexant Shraddha Mutyal, Energy Resources Center/UIC Douglas Rossin, DNV-GL Erin Stitz, AEG Chris Vaughn, Nicor Gas Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas Selena Worster Walde, Nexant Angela Ziech-Malek, CLEAResult Jim Jerozal, Nicor Gas Rob Neumann, Navigant Jansen Pollock, ComEd Chad Miller, Enernoc

Action Items (Day 1)

Portfolio Planning Process (Celia Johnson, SAG Facilitation)

 TRC Subcommittee Next Steps: It is premature to schedule a follow-up call at this time. SAG Facilitation will review next steps with IL AG regarding nonconsensus issues from the TRC Subcommittee (i.e. NEBs, DRIPE, and discount rate). • Low Income follow-up call #2: SAG Facilitation will schedule this within the next 10 days.

Nicor Gas Update (Hammad Chaudhry, Nicor Gas)

• No action items

Small Business Energy Service Comprehensive Program (Edward Musz, ComEd)

• No action items

Peoples Gas – North Shore Gas Potential Study (Steve Kihm, Seventhwave)

- Action Item:
 - Seventhwave to provide additional information on the variants of smart thermostats in the Potential Study (Q from presentation slide 35).

Tuesday, February 23, 2016 (Day 2)

1:00 – 4:20 pm Environmental Law & Policy Center (ELPC) 35 E. Wacker Drive, Suite 1600, Chicago

Attendee List (Day 2)

Annette Beitel, SAG Facilitation Celia Johnson, SAG Facilitation Roger Baker, ComEd Mike Brandt, ComEd Keith Goerss, Ameren IL John Paul Jewell, ELPC Claire Cowan, Seventhwave Randy Gunn, Navigant Brian Granahan, Illinois Power Agency (IPA) Anthony Star, IPA Sue Nathan, AEG, on behalf of Peoples Gas – North Shore Gas (PG-NSG) Pat Michalkiewicz, PG-NSG Paul Smith, Franklin Energy Peter Lemoine, ICF Anne Hampson, ICF Colin Odell, ICF Ali Bozorgi, ICF Rob Neumann, Navigant Noelle Gilbreath, Community Investment Corp. Brian Bowen, FirstFuel David Baker, Energy Resources Center, UIC Mathias Bell, OPower Brian Bowen, FirstFuel David Brightwell, ICC Staff Carla Colamonici, Citizens Utility Board (CUB) Kevin Dick, Delta Institute Atticus Doman, CB&I Jeff Erickson, Navigant Jim Fay, ComEd Stefano Galiasso, Energy Resources Center/UIC Laura Goldberg, CUB Kevin Grabner, Navigant Mary Ellen Guest, Historic Chicago Bungalow Association

Vincent Gutierrez, ComEd Rich Hackner, GDS Associates Cliff Haefke, Energy Resources Center/UIC Margaret Hansbrough, City of Chicago Ashley Harrington, 360 Energy Group Wayne Hartel, Department of Commerce Arturo Hernandez, ComEd Travis Hinck, GDS Associates John Lavallee, Leidos Byron Lloyd, Department of Commerce Molly Lunn, Department of Commerce Keith Martin, Ameren IL Jennifer Morris, ICC Staff Shraddha Mutyal, Energy Resources Center/UIC Jansen Pollock, ComEd Ingrid Rohmund, AEG Douglas Rossin, DNV-GL Jason Symonds, DNV-GL Chris Vaughn, Nicor Gas Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas Ken Woolcutt, Ameren IL Jim Zolnierek, ICC Staff Jim Jerozal, Nicor Gas Jessica Morrison, Grundfos Neb Kisic, ComEd Chris Skey, Quarles & Brady, on behalf of REACT Chad Miller, Enernoc

Action Items (Day 2)

ComEd Potential Study – Draft Forecast (Peter Lemoine, ICF)

- Action Items:
 - ICF will provide additional information on the split between private sector and public sector CHP potential.
 - ICF/ComEd to schedule a follow-up call to discuss CHP Potential Study results with Midwest CoGen Association and Energy Resources Center/UIC.
 - ComEd will provide final Potential Study results to SAG by the end of March.

Next Steps

• The March SAG meeting will be held on Monday, March 28 and Tuesday, March 29 at MEEA.