

IL EE Stakeholder Advisory Group

Attendee List and Action Items – January 25-26, 2016 SAG Meetings

Monday, January 25, 2016 (Day 1)

10:30 am – 4:30 pm

Midwest Energy Efficiency Alliance (MEEA)
20 N. Wacker Drive, Suite 1301, Chicago

*Note: Action Items are indicated in **yellow highlight** for each meeting date.*

Attendee List (Day 1)

Annette Beitel, EE SAG Facilitator

Celia Johnson, SAG Facilitation

Roger Baker, ComEd

Karen Lusson, IL AG

Mathias Bell, OPower

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

Hammad Chaudhry, Nicor Gas

John Madziarczyk, Nicor Gas

Jim Jerozal, Nicor Gas

Molly Lunn, IL Department of Commerce and Economic Opportunity (Department)

Kate Brown, University of IL PHA Program

Paul Smith, Franklin Energy, on behalf of Peoples Gas-North Shore Gas (PG-NSG)

Rick Bain, Embertec

Pat Michalkiewicz, PG-NSG

Randy Gunn, Navigant Consulting

Rob Neumann, Navigant

Todd Thornburg, ComEd

Stefano Galiasso, Energy

Chris Philbrick, CB&I

Sharon Moy, PG-NSG

George Malek, ComEd

Mike Brandt, ComEd

Ashley Harrington, 360 Energy Group

Laura Goldberg, Citizens Utility Board (CUB)

Carla Colamonici, CUB

Cheryl Miller, Ameren IL

Keith Goerss, Ameren IL

Rose Jordan, Midwest Energy Efficiency Alliance (MEEA)

Jamie Ponce, C40 Cities Climate Leadership Group

Ed Schmidt, MCR Performance Solutions

Michelle Rindt, WEC Energy Group, on behalf of PG-NSG

Tom Arretus, PG-NSG

Koby Bailey, PG-NSG
David Baker, ERC/UIC
Brian Bowen, FirstFuel
Andy Braatz, Nexant
Larry Brown, CLEARResult
Charley Budd, Navigant
Andrew Cottrell, AEG
Deirdre Coughlin, Department
Erin Daughton, ComEd
Atticus Doman, CLEARResult
Theresa Ebrey, ICC Staff
Wael El-Sharif, 360 Energy Group
Jim Fay, ComEd
Noelle Gilbreath, Community Investment Corp.
Kevin Grabner, Navigant
Mary Ellen Guest, Historic Chicago Bungalow Association
Rich Hackner, GDS Associates
Margaret Hansbrough, City of Chicago
Wayne Hartel, Department
Arturo Hernandez, ComEd
Travis Hinck, GDS Associates
Julie Hollensbe, ComEd
Amy Jewel, IMT
John Paul Jewell, Environmental Law & Policy Center
Edith Makra, Metropolitan Mayors Caucus
Keith Martin, Ameren IL
Wade Morehead, CLEARResult
Jennifer Morris, ICC Staff
Phil Mosenthal, Optimal Energy on behalf of IL AG
Sue Nathan, AEG, on behalf of PG-NSG
Chris Neme, Energy Futures Group, on behalf of NRDC
Jeremy Offenstein, ADM
Debra Perry, Ameren IL
Jansen Pollock, ComEd
Andrea Reiff, Department
Pat Sharkey, Environmental Law Counsel, on behalf of MCA
Anthony Star, Illinois Power Agency
Erin Stitz, AEG
Jacob Stoll, ComEd
Kristol Whatley, Ameren IL
Ken Woolcutt, Ameren IL
Angela Ziech-Malek, CLEARResult
Richard Zuraski, ICC Staff
Chad Miller, Enernoc
Jessica Morrison, Grundfos Pump Corp.

Action Items (Day 1)

2016 SAG Schedule (Annette Beitel, EE SAG Facilitator)

- The 2016 SAG schedule is available for download on the SAG website. The schedule will be updated as needed, and converted into a “swim lane” format.
 - **Action Item:** SAG Facilitation added the Successes Subcommittee to the 2016 schedule; proposed start date in fall 2016.
- Policy Manual Subcommittee: First meeting on 2/9.
 - **Action Item:** An updated chart will be circulated to the Subcommittee, asking people to recommend their top five issues for consideration in Version 2.0.
 - SAG Facilitation circulated the updated chart to the Policy Manual Subcommittee on 1/27/16.

Follow-Up: Voltage Optimization (Keith Goerss, Ameren IL)

- Ameren IL is still reviewing whether to include this in the upcoming EE Plan. Ameren IL will have an update during the March SAG meetings.

TRC Subcommittee (Annette Beitel, EE SAG Facilitator)

- NEBs, DRIPE, and discount rate issues –
 - Ameren IL would prefer something outside of the TRM. There are unresolved policy issues; we need a forum in front of the Commission to get their take on it. Preference not to litigate this in the upcoming EE Plans.
- Option proposed: File a separate petition to the Commission for resolution.
- **Action Item:**
 - SAG Facilitation will schedule a follow-up teleconference in the second half of February (approximately 3 weeks; date/time TBD) to discuss next steps on each issue, including a proposal for how to resolve non-consensus issues (i.e. NEBs, DRIPE, and discount rate). Interested stakeholders will be asked to bring their attorneys to this teleconference. SAG Facilitation will update and circulate the draft TRC Subcommittee Report for review prior to the teleconference.
 - Items to address:
 - What questions need to be asked of the ICC for resolution?
 - Who will take the lead on this?
 - How will this be coordinated with the portfolio planning process?

Chicago Energy Benchmarking Report (2015) (Jamie Ponce, C40 Cities Climate Leadership Group)

- How did the City of Chicago arrive at the job creation piece of the report?
 - **Action Item:** SAG Facilitation to follow-up with Jamie Ponce and Jim Jerozal, Nicor Gas to discuss the City of Chicago’s jobs metric, prior to the Successes Fact Sheet Version 2.0 discussions (anticipated in fall 2016).

High Level Program Administrator Responses to Program Ideas (Ameren IL; Nicor Gas; ComEd; Peoples Gas – North Shore Gas)

- Responses to various ideas:
 - **Action Item:** Next steps: Writing Team will discuss the “yes” responses; how can we ensure that these ideas are acknowledged in the EE Plans? 1) Include in a Consent Agreement; and/or 2) Include a description in the Portfolio filings. Writing Team to discuss and follow-up with attorneys participating in this process, and report back to SAG at the March large group SAG
- Codes and Standards: ComEd suggests consideration of the Arizona model on Codes and Standards.
 - **Action Item:** SAG Facilitation will follow-up with ComEd on the Arizona model and will schedule a small group call to discuss, if needed.

IL EE Stakeholder Advisory Group

Tuesday, January 26, 2016 (Day 2)

10:30 am – 4:30 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Attendee List (Day 2)

Annette Beitel, EE SAG Facilitator

Celia Johnson, SAG Facilitation

Roger Baker, ComEd

Karen Lusson, IL AG

Hammad Chaudhry, Nicor Gas

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

John Madziarczyk, Nicor Gas

Jim Jerozal, Nicor Gas

Ed Schmidt, MCR Performance Solutions

Molly Lunn, IL Department of Commerce and Economic Opportunity (Department)

Chris Philbrick, CB&I

Andy Braatz, Nexant

Charley Budd, Navigant Consulting (Navigant)

Pat Michalkiewicz, Peoples Gas – North Shore Gas (PG-NSG)

Randy Gunn, Navigant

Mathias Bell, OPower

Jamie Peters, EnergySavvy

Nora Naughton, Midwest Energy Efficiency Alliance (MEEA)

Paul Knight, Energy Consultant

Paul Smith, Franklin Energy, on behalf of PG-NSG

Rob Neumann, Navigant

Catie Krasner, MEEA

Carla Colamonici, Citizens Utility Board (CUB)

Laura Goldberg, CUB
Dan LeFevers, Gas Technology Institute
Noelle Gilbreath, Community Investment Corp. (CIC)
Cheryl Miller, Ameren IL
Keith Goerss, Ameren IL
Stefano Galiasso, Energy Resources Center/UIC
Michelle Rindt, WEC Energy Group, on behalf of PG-NSG
Tom Arretus, PG-NSG
Stacie Young, CIC
David Baker, Energy Resources Center/UIC
Brian Bowen, FirstFuel
Kate Brown, University of IL PHA Program
Rick Bain, Embertec
Peter Ludwig, Elevate Energy
Suzanne Stelmasek, Elevate Energy
Rose Jordan, MEEA
Jim Armstrong, Lockheed Martin
Kim Ballard, Ameren IL
Mike Brandt, ComEd
Andrew Cottrell, AEG
Deirdre Coughlin, Department
Wael El-Sharif, 360 Energy Group
Jim Fay, ComEd
Kevin Grabner, Navigant
Brian Granahan, Illinois Power Agency
Mary Ellen Guest, Historic Chicago Bungalow Association
Rich Hackner, GDS Associates
Jacob Hannan, MCR Group
Margaret Hansbrough, City of Chicago
Wayne Hartel, Department
Arturo Hernandez, ComEd
Travis Hinck, GDS Associates
Julie Hollensbe, ComEd
John Paul Jewell, Environmental Law & Policy Center (ELPC)
Jonathan Koliner, WECC
Byron Lloyd, Department
Nick Lovier, Ameren IL
Edith Makra, Metropolitan Mayors Caucus
Keith Martin, Ameren IL
Jennifer Morris, ICC Staff
Shraddha Mutyal, ERC/UIC
Sue Nathan, AEG, on behalf of PG-NSG
Chris Neme, Energy Futures Group, on behalf of NRDC
Jeremy Offenstein, ADM
Debra Perry, Ameren IL
Jansen Pollock, ComEd

Kristi Simkins, Nicor Gas

Anthony Star, Illinois Power Agency
Suzanne Stelmasek, Elevate Energy
Erin Stitz, AEG
Kristol Whatley, Ameren IL
Karen Winter-Nelson, SEDAC
Angela Ziech-Malek, CLEAResult
Chad Miller, Enernoc
Chris Vaughn, Nicor Gas
Ken Woolcutt, Ameren IL
Jessica Morrison, Grundfos Pump Corp.

Action Items (Day 2)

Nicor Gas Scenario Analysis Tool (Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas)

- Nicor Gas is available to work with stakeholders that are interested in different scenarios and allocations.
 - **Action Item:** If any stakeholders have questions or would like more information, contact Ted Weaver (weaver_t@mindspring.com).
- Next steps: Would it be possible for other Program Administrators to use this tool / Nicor Gas to share the “bones” version with PA planners?
 - **Action Item:** Nicor Gas will review and follow-up with SAG Facilitation. SAG Facilitation to follow-up with PA planners, and planners will report back to SAG at the February large group meetings.
 - Questions:
 - Is it possible to add the TRC?
 - Is it possible to review / modify program assumptions within the tool?
 - Is there a simpler tool that would be more appropriate for SAG discussions?

Preliminary High Level Budget – Nicor Gas (Hammad Chaudhry, Nicor Gas)

- No follow-up items.

Preliminary High Level Budget – Peoples Gas-North Shore Gas (Pat Michalkiewicz, PG-NSG; Paul Smith, Franklin Energy, on behalf of PG-NSG)

- PG-NSG will have data to share on low income in the Potential Study results overview (February).
- PG-NSG is working with the Department, Elevate Energy, and CIC on program design and coordination for PG low income program proposal. PG-NSG is also reviewing opportunities for 150% to 300% (moderate income sector of customers).

- **Action Item:** Elevate Energy recently did a low-moderate income survey in the City of Chicago. SAG Facilitation will follow-up with Elevate Energy; report is in draft (same follow-up item from Low-Moderate Income Small Group Call).
 - Questions:
 - When will the report be published?
 - Would Elevate be willing to share information with SAG (presentation) in advance of the publish date?

Preliminary High Level Budget – ComEd (Roger Baker, ComEd)

- No follow-up items.

Preliminary High Level Budget – Ameren IL

- No follow-up items.

Overall preliminary budget follow-up:

- Next steps: Consistent break-outs will be important for March presentations.
 - **Action Item:** SAG Facilitation to follow-up with Program Administrator planners on consistency in presentations for March large group SAG meetings.
 - For example, it is important to use consistent definitions for low income and moderate income customers.

IL Department of Commerce and Economic Opportunity Overview (Molly Lunn, Department of Commerce)

Preliminary High Level Budget

- **Action Items:**
 1. Molly Lunn to check with ADM on what NEBs were included in the budget overview.
 - Response from ADM: We applied the adder presented in the NRDC Cost Effectiveness Presentation dated March 17, 2015. The proposal in this presentation was a 15% non-low income adder (applied to public sector/market transformation programs) and a 30% low-income adder. In other words, the NEBs are factored in by applying the adjustment and we did not attempt to quantify specific non-energy benefits.
 2. Molly Lunn will review feedback on the preliminary budget from this meeting and update the proposed budget; SAG Facilitation will re-circulate to SAG.

Overview of Department Programs

- **Action Items:**
 1. SAG Facilitation to schedule a follow-up call on market transformation programs in the second half of March (will review timing for monthly March meeting), including an overview of feedback on Department programs from Lawrence Berkeley National Lab (LBNL).

- Questions to consider:
 - What are we offering in the next EE Plan for market transformation?
 - Should we try to claim savings for market transformation programs?
- 2. Residential Retrofit before / after: Molly Lunn will share the measure mix; SAG Facilitation will circulate.
- 3. Stakeholder feedback request: If stakeholders have any additional comments or feedback on Low Income Programs, please send to SAG Facilitation (Celia.Johnson@FutEE.biz) by COB on Friday, February 12 (to be shared with Molly Lunn).
- 4. Codes and Standards for the next EE Plan: SAG Facilitation will add to the March large group SAG agenda.
- 5. Molly Lunn will share the Department's low income literature review; SAG Facilitation to post on the SAG website.
- 6. SAG Facilitation to schedule a follow-up discussion on low income programs within the next two months, either as a small group call or in the February or March SAG meeting.
 - Draft questions to discuss:
 - High level planning questions:
 - How are we defining low income and moderate income? (Confirm)
 - How is the revenue calculated for low / moderate income customers?
 - TRC – can Program Administrators exclude low income programs?
 - Other questions? SAG Facilitation to follow-up.
 - Implementation questions:
 - Coordination between the Department and the utilities.

Next large group SAG meeting: February 22-23, 2016

- Utilities will present Potential Study results.