

IL EE Stakeholder Advisory Group

Tuesday, September 27, 2016

10:30 am – 4:30 pm

Midwest Energy Efficiency Alliance (MEEA)

20 N. Wacker Drive, Suite 1301, Chicago

Attendee List and Action Items

Attendee List

Annette Beitel, SAG Facilitation

Celia Johnson, SAG Facilitation

Roger Baker, ComEd

Noel Corral, ComEd

Keith Martin, Ameren IL

Jonathon Jackson, Ameren IL

Noelle Gilbreath, Community Investment Corp.

Rick Bain, Embertec

Teri Lewand, ComEd

Ken Amin, ComEd

Rob Neumann, Navigant

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

Koby Bailey, PG-NSG

Paige Knutsen, Franklin Energy, on behalf of PG-NSG

Katie Baehring, Franklin Energy, on behalf of PG-NSG

Rose Jordan, Midwest Energy Efficiency Alliance

Mike Brandt, ComEd

Todd Thornburg, ComEd

Angela Ziech-Malek, CLEAResult

Laura Goldberg, NRDC

Kristol Simms, Ameren IL

Karen Lusson, IL Attorney General’s Office

Dan LeFevers, Gas Technology Institute

Wayne Hartel, IL Department of Commerce and Economic Opportunity (“Department”)

Molly Lunn, Department

Wayne Hartel, Department

Sally Agnew, Department

Hannah Arnold, Opinion Dynamics

Rick Bain, Embertec

David Baker, Energy Resources Center, UIC

Kim Ballard, Ameren IL

Hammad Chaudhry, Nicor Gas
Andrew Cottrell, Applied Energy Group (“AEG”), on behalf of Ameren IL
Deirdre Coughlin, Department
Erin Daughton, ComEd
David Diebel, ADM Energy
Wael El-Sharif, 360 Energy Group
Angie Embrey, Department
Jim Fay, ComEd
Kevin Grabner, Navigant
Andrey Gribovich, DNV-GL
Rich Hackner, GDS Associates
Arturo Hernandez, ComEd
Julie Hollensbe, ComEd
Neb Kistic, ComEd
John Lavallee, Leidos
Anna Lising, Oracle
Byron Lloyd, Department
Nick Lovier, Ameren IL
Peter Ludwig, Elevate Energy
Michael Maczek, ComEd
John Madziarczyk, Nicor Gas
Michael Marks, AEG, on behalf of PG-NSG
Bryan McDaniel, Citizens Utility Board
Jennifer Morris, ICC Staff
Shraddha Mutyal, Energy Resources Center, UIC
Rajiv Narielwala, Department
Sue Nathan, AEG, on behalf of PG-NSG
Chris Neme, Energy Futures Group, on behalf of NRDC
Katie Norem, Think Evolve
Jeremy Offenstein, ADM
Paul Pierre-Louis, Department
Michele Ptaszek, ComEd
Zach Ross, Opinion Dynamics
Mike Selden, Oracle
Kristi Simkins, Nicor Gas
Erin Stitz, AEG, on behalf of PG-NSG
Carey Vaughn, Department
Chris Vaughn, Nicor Gas
Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas
Karen Winter-Nelson, SEDAC

Ken Woolcutt, Ameren IL
Irma Zaragoza, ComEd
Angela Ziech-Malek, CLEAResult
Jim Zolnierak, ICC Staff
Jim Jerozal, Nicor Gas
Jessica Morrison, Grundfos
Andrew Reutiman, U of I
Stacy Gloss, U of I
Ashley Harrington, 360 Energy Group
Mike Myser, Energy Platforms

Meeting Notes and Action Items

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

SAG Portfolio Planning Process Debrief (Annette Beitel, SAG Facilitation)

- Initial feedback on SAG Portfolio Planning Process:
 1. A specific reference to the discussion of Program Administrator portfolio objectives should be added to the high level summary meeting overview¹;
 2. New measure and technology proposals should be separated from the Planning Process, and should be coordinated with the annual IL-TRM update;
 3. Joint/dual fuel programs need to be negotiated together, which could be scheduled on a separate track;
 4. Program Administrator batch files supporting preliminary EE Plans should be provided for review earlier in the process, which will lead to an earlier negotiation process;
 5. Stagger the schedule for Program Administrator EE Plan batch file release and negotiations for ease of review, since stakeholders are reviewing five EE Plans during the same timeframe (this schedule should be determined early in the process);
 6. Stakeholders should prepare draft proposed orders in open EE Plan dockets with the Commission to ensure consistency and stability of settlement;
 7. The integrated approach to review and discussion of Section 16-111.5B programs and Section 8-103/8-104 programs should be added (specific to Ameren IL); and
 8. Template recommendations:
 - a. For proposed policy ideas and proposed new program/program change templates submitted as part of the Planning Process, additional background on the information needed and why would have been helpful context for stakeholders and other interested parties submitting ideas;

¹ See updated language on page 12, step 1: Six Step Planning Process.

- b. A template should be created to include data on savings forecasts by program, a comparison to past program performance, and an explanation of variances. This should be provided prior to negotiations with Program Administrators; and
 - c. A template should be created that includes all inputs to the cost-effectiveness calculators used by Program Administrators, with citations to sources for inputs. This should be completed early in the process.
- Next steps:
 1. SAG Facilitation to update the Planning Process Report to reflect initial feedback from the meeting.
 2. Action Item: SAG Facilitation is interested in additional feedback on the Planning Process. SAG Facilitation will send an optional Planning Process feedback template to Program Administrators and non-financially interested stakeholders that participated in negotiations and will schedule meetings to discuss feedback within the next two weeks. An updated draft Planning Process Report with additional feedback will be completed by the third week of October.
 3. Action Item: Karen Lusso, IL AG, is planning to attach the Planning Process Report as an exhibit to EE Plan testimony. If you have comments on this, please reach out to Karen by COB on Friday, October 14.
 4. Action Item: All stakeholders are welcome to provide feedback on the Planning Process. To request the feedback template and schedule a meeting to provide feedback, please email Celia.Johnson@FutEE.biz by Wednesday, October 4.
 5. A final version of the Report will be updated following Commission approval of EE Plans in early 2017.

Draft SAG Planning Memo (Celia Johnson, SAG Facilitation)

- The draft SAG Planning Memo reflects initial feedback from non-financially interested stakeholders.
- Action Item: SAG Facilitation will schedule meetings with utilities and non-financially interested stakeholders to discuss feedback on SAG planning within the next two weeks, including requesting topic rankings for fall 2016 initiatives. SAG Facilitation will share the feedback received.
- Action Item: If stakeholders have comments or questions on the draft SAG Planning Memo, please reach out to SAG Facilitation by COB on Friday, October 14.

ComEd EPY8 Q4/Annual and EPY9 Q1 Report-out (Todd Thornburg, ComEd)

- No action items.

Ameren IL EPY8/GPY5 Q4/Annual and EPY9/GPY6 Q1 Report-out (Jonathon Jackson, Ameren IL)

- No action items.

Nicor Gas GPY5 Q4/Annual and GPY6 Q1 Report-out (Chris Vaughn, Nicor Gas)

- No action items.

Peoples Gas – North Shore Gas GPY5 Q4/Annual and GPY6 Q1 Report-out (Paige Knutsen, Franklin Energy, on behalf of PG-NSG)

- No action items.

IL Department of Commerce EPY9/GPY6 Q1 Report-out (Molly Lunn, Department)

- **Action Item:** The Department is finalizing EPY8 savings. Savings are expected to be below targets due to the budget issue in EPY8. The Department will provide this information once it is available and a SAG teleconference will be scheduled this fall, as needed.

Next steps for SAG:

- Large group SAG meetings will not be held again until early 2017. Large group meetings are anticipated to begin again in February, following approval of EE Plans.