

IL EE Stakeholder Advisory Group

SAG Planning Process for Q1/Q2 2017

SAG Planning Meeting

Tuesday, March 14, 2017

10:30 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Chicago, IL 60606

Attendee List and Action Items

Attendee List

Annette Beitel, SAG Facilitation
Ashley Palladino, SAG Facilitation
Adam Roche, Franklin Energy
Agnes Mrozowski, Ameren Illinois
Amir Haghighat, CLEAResult
Andrew Braatz, Nexant
Andrew Cottrell, Applied Energy Group
Anna Lising, Oracle
Anne Evans, Elevate Energy
Anne McKibben, Elevate Energy
Anne Mitchell, Rooney, Rippie & Ratnaswamy, LLP on behalf of Nicor Gas
Brian Bowen, First Fuel
Brian Tomkins, Metropolitan Mayors Caucus
Bridgid Lutz, Nicor Gas
Bryan Tillman, 360 Energy Group
Chantal Jones, ComEd
Chelsea Lamar, Navigant
Cheryl A. Miller, Ameren IL
Chris Neme, Energy Futures Group, on behalf of NRDC
Chris Vaughn, Nicor Gas
Clair Cowan, Seventh Wave
Dan Bailey, Sieben Energy Associates
Dan LeFevers, Gas Technology Institute (GTI)
David Brightwell, Illinois Commerce Commission (“ICC”) Staff
David South, West Monroe Partners
Debra Perry, Ameren IL
Edith Makra, Metropolitan Mayors Caucus
Elena Savona, Elevate Energy

Eliot Crowe, Lawrence Berkeley National Laboratory
Erin Daughton, ComEd
Erin Stitz, Applied Energy Group (AEG), on behalf of Peoples Gas – North Shore Gas (PG-NSG)
Hammad Chaudhry, Nicor Gas
Hannah Arnold, Opinion Dynamics
Jaime Peters, Energy Savvy
Jake Oster, Energy Savvy
Jane Colby, Cadmus
Jeff Crittenden, Enovation Partners
Jeff Erickson, Navigant
Jen Morris, ICC Staff
Jenny George, Leidos
Jessica Collingsworth, Union of Concerned Scientists
Jim Fay, ComEd
Jim Heffron, Franklin Energy, on behalf of PG-NSG
Jim Jerozal, Nicor Gas
John Lavalley, Leidos
John Madziarczyk, Nicor Gas
Jon Jackson, Ameren IL
Jonathan Feipel
Julia Friedman, MEEA
Julia Sander, Leidos
Karen Lusson, IL Attorney General's Office
Karen Winter-Nelson, SEDAC
Kate Brown, Building Research Council, University of Illinois Urbana - Champaign
Keith Martin, Ameren IL
Ken Amin, ComEd
Ken Woolcutt, Ameren IL
Kevin Grabner
Koby Bailey, PG-NSG
Kristin Munsch, Citizens Utility Board
Kristol Simms, Ameren IL
Laura Goldberg, NRDC
Lauren Casentini, Resource Innovations
Maged Kafafy, DNVGL
Margaret Hansbrough, City of Chicago
Mark DeMonte, Jones Day on behalf of Ameren IL
Mary Ellen Guest, Chicago Bungalow Association
Mike Brandt, ComEd
Mike Marks, AEG on behalf of PG-NSG

Molly Lunn, Department
Nick Lovier, Ameren
Noah Garcia, NRDC
Noel Corral, ComEd
Noelle Gilbreath, Community Investment Corporation (CIC) Chicago
Olivia Patterson, Opinion Dynamics
Paige Knutsen, Franklin Energy
Pat Michalkiewicz, PG-NSG
Patricia Plympton, Navigant
Philip Mosenthal, Optimal Energy on behalf of the AG's Office
Randy Gunn, Navigant
Rick Bain, Embertec
Rob Neumann, Navigant
Roger Baker, ComEd
Ron Snedic, GTI
Scott Yee, CLEAResult
Shaun Dentice, CLEAResult
Stacie Young, CIC Chicago
Stefano Galiasso, Energy Resources Center, UIC
Suzanne Stelmasek, Elevate Energy
Taria Dees, Nicor Gas
Ted Weaver, First Tracks Consulting, on behalf of Nicor Gas
Teri Lewand, ComEd
Travis Hinck, GDS Associates
Tyler Hammer, Nexant
Wael El-Sharif, 360 Energy Group
Zach Ross, Opinion Dynamics

Meeting Notes and Action Items

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

Bridge Period Update –

Next steps:

1. Continuation of Current DCEO Programs

- CUB, NRDC and the IL Attorney General's office proposed continuation of current DCEO programs by the utilities through December 31, 2017.
- Utilities are in the process of evaluating programs and potential for extension through the Bridge period.
- **Action Item:** SAG Facilitation to circulate a table of current DCEO programs for utility feedback on feasibility to extend.

- **Action Item:** SAG Facilitation to set up a small group meeting with utilities and non-financially interested stakeholders to review utility feedback on program extension.
- **Action Item:** Discussion required on if and how current DCEO programs are to be evaluated, should they be extended by the utilities in the Bridge period.

2. Bridge Period – Utility Filing

- CUB, NRDC and the IL Attorney General’s office agreed that a utility filing is required for the Bridge period, June 1, 2017 – December 31, 2017. Utilities are internally reviewing.
- **Action Item:** SAG Facilitation to set up a meeting with attorneys from utilities and non-financially interested stakeholders to review positions on whether filing is required, and if so, the scope of the filing and the timing to file.

Integration of AMI Data into EEPS –

Policy Manual Open Items –

Next steps:

1. Social Discount Rate

- Consensus not obtained on what social discount rate is to be used.
- **Action Item:** Utilities to present social discount rate during plan presentations, with opportunity for stakeholders to provide feedback at that time.

2. Adjustable Savings Goals

- ComEd agrees that adjustable savings goals are not applicable.
- Ameren IL takes position that adjustable savings goals may be utilized.
- Issue will not be settled.
- **Action Item:** SAG Facilitation will propose Policy Manual language.

Utility Presentations – Ameren IL –

Next steps:

1. Expected Annual Yield

- Ameren IL presented on expected savings for filing. NRDC and IL Attorney General’s Office requested opportunity to discuss options for increasing savings.
- **Action Item:** SAG Facilitation to schedule meeting for NRDC, IL Attorney General’s Office and Ameren IL to review presented yield and opportunities for achieving greater savings.

2. Contingency Budget Planning

- Ameren IL presented on potential scenario to plan to 95% of the annual budget, allowing 5% of budget to be used as contingency.
- NRDC suggested the 5% budget be placed in an escrow account and replenished as needed, rather than 5% reserved annually.
- **Action Item:** Ameren IL to internally discuss options, and provide update to stakeholders during plan presentations.

Utility Presentations – ComEd –

Next steps:

1. Batch File Status

- Residential and C&I portfolios ready the week of March 13th, with Low Income to follow by April 3rd (approximate).
- **Action Item:** ComEd to provide SAG Facilitation with batch files by March 17, 2017 (completed).
- **Action Item:** SAG Facilitation to schedule small group teleconference with ComEd and non-financially interested stakeholders for initial review by March 31st.

Utility Presentations – PG-NSG –

Next steps:

1. Batch File Status

- Expected within next two weeks.
- **Action Item:** PG-NSG to provide SAG Facilitation with NDA in order to complete process.
- **Action Item:** SAG Facilitation to schedule small group teleconference with PG-NSG and non-financially interested stakeholders for initial review once NDAs are signed and batch files are ready.