

IL EE Stakeholder Advisory Group

Q1/Q2 Planning Meeting #5 – Day 1:

Monday, May 1, 2017

10:30 – 4:30

Midwest Energy Efficiency Alliance

20 North Wacker Drive, Suite 1301

Chicago, IL 60606

Call-In Number/Passcode: +1 (562) 247-8422 Access Code: 424-797-834#

Go-To-Meeting Number: 908-443-411

<https://attendee.gotowebinar.com/register/5672043318459304193>

| Time | Agenda Item | Discussion Leader |
|---------------|--|--|
| 10:30 – 10:45 | Opening <ul style="list-style-type: none">• Introductions• Agenda Overview• Goals for Day | Annette Beitel – EE SAG Facilitator |
| 10:45 – 11:15 | Franchise Agreements <ul style="list-style-type: none">• Franchise agreements as a barrier to municipal building EE participation• Proposed alternate paths ACT: Stakeholder proposal and discussion. | Edith Makra – Metropolitan Mayors Caucus (MMC) Alexis Cain – US EPA Mark Pruitt – MMC |
| 11:15 – 12:15 | Nicor Gas Plan Updates <ul style="list-style-type: none">• Commercial Programs• Residential Programs | Nicor Gas |
| 12:15 – 1:10 | Lunch | |
| 1:10 – 1:45 | Nicor Gas Plan Updates <ul style="list-style-type: none">• Low Income Programs | Nicor Gas |
| 1:45 – 2:30 | Peoples Gas-North Shore Gas Plan Updates <ul style="list-style-type: none">• Low Income Programs | Pat Michalkiewicz – PG-NSG Mike Marks – Applied Energy Group Jim Heffron – Franklin Energy |

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| 2:30 – 3:00 | Low Income Program Feedback <ul style="list-style-type: none"> Stakeholder and Low Income Advisory Committee feedback and discussion | Annette Beitel – EE SAG Facilitator |
| 3:00 – 3:15 | Break | |
| 3:15 – 3:45 | Peoples Gas-North Shore Gas Plan Updates <ul style="list-style-type: none"> Residential Programs Commercial Programs | Pat Michalkiewicz – PG-NSG Mike Marks – Applied Energy Group Jim Heffron – Franklin Energy |
| 3:45 – 4:15 | Gas-Only Utilities Plan Feedback <ul style="list-style-type: none"> Stakeholder feedback and discussion | Annette Beitel – EE SAG Facilitator |
| 4:15 – 4:30 | Wrap Up and Close | Annette Beitel – EE SAG Facilitator |

Meeting Materials

- US EPA presentation – Franchise Agreements
- Nicor Gas presentation
- PG-NSG presentation