

# Illinois EE Stakeholder Advisory Group

Monday, February 25, 2019

10:30 am – 4:00 pm

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

Webinar registration: <https://register.gotowebinar.com/register/5769794315409990658>

Call-In Number: (415) 655-0060

Access code: 947-123-415 (audio PIN shown after joining)

*Participants may also use their computer's microphone and speakers (VoIP).*

| Time                | Agenda Item  | Discussion Leader  |
|---------------------|--|--|
| 10:30 – 10:45 am    | <b>Opening and Introductions</b>   | Celia Johnson, SAG Facilitator   |
| 10:45 am – 12:00 pm | <p><b>Health and Energy Efficiency</b></p> <ul style="list-style-type: none"> <li>• Overview of Green and Healthy Homes Initiative.</li> <li>• Impacts of unhealthy and inefficient housing.</li> <li>• Overview of non-energy benefits research.</li> <li>• Making connections between health and energy efficiency:               <ul style="list-style-type: none"> <li>○ Strategically addressing housing issues holistically</li> <li>○ Social Determinant of Health Framework</li> <li>○ Case study and funding examples</li> <li>○ Energy sector benefits</li> <li>○ GHHI best practices</li> </ul> </li> <li>• Local Efforts:               <ul style="list-style-type: none"> <li>○ Collaboration with the Energy Efficiency for All project (EEFA)</li> <li>○ Collaboration with Elevate Energy</li> <li>○ ComEd Call for Ideas pilot with Elevate Energy</li> </ul> </li> </ul> <p><u>Discussion Questions</u></p> <ol style="list-style-type: none"> <li>1. What are the potential benefits of weaving together health and energy efficiency work in Illinois?</li> <li>2. Do you see any potential barriers to a health and energy efficiency initiative in Illinois?</li> <li>3. Are there any additional opportunities for combining health and energy efficiency?</li> </ol> <p><b>Purpose:</b></p> <ol style="list-style-type: none"> <li>1. To follow-up on the Sept. 2018 Industry Spotlight presentation to SAG on “Equity in Energy Efficiency.”</li> </ol> | <p><b>Introduction:</b><br/>Amanda Gramigna, Elevate Energy</p> <p><b>Presenter:</b><br/>Will Klein, Green and Healthy Homes Initiative (GHHI)</p> |

| Time             | Agenda Item  | Discussion Leader  |
|------------------|--|--|
|                  | 2. To educate SAG on the connection between health and energy efficiency.<br>3. To determine if there are additional topics related to health and EE that SAG should discuss.<br>4. To identify opportunities to weave together health and energy efficiency work in Illinois.   |  |
| 12:00 – 12:40 pm | <b>Lunch (provided)</b>  |  |
| 12:40 – 1:10 pm  | <b>ComEd Quarterly Summary (Q4 2018)</b> <ul style="list-style-type: none"> <li>• Overview of key results from ComEd EE programs for Q4 2018.</li> <li>• ACEEE Exemplary Programs – 2018</li> </ul> <b>Purpose:</b> To update SAG on key results and activities during Q4 2018.  | Julie Hollensbe, ComEd                                   |
| 1:10 – 1:50 pm   | <b>ComEd Research and Development Initiatives</b> <ul style="list-style-type: none"> <li>• Update on “Call for Ideas” – brief overview of initiatives moving forward.</li> <li>• Income Qualified Pilots within Call for Ideas.</li> <li>• ComEd Heat Pump Water Heater Pilot.</li> <li>• Overview of additional ComEd R&amp;D initiatives in 2019.</li> </ul> <b>Purpose:</b> To educate SAG participants on ComEd research and development initiatives in 2019, including an update on the “Call for Ideas” and new pilot programs.  | Mark Milby, ComEd  |
| 1:50 – 2:10 pm   | <b>Break</b>   |  |
| 2:10 – 3:10 pm   | <b>Electric Utility 3rd Party Programs</b><br><u>Ameren Illinois Presentation: Third Party Programs</u> <ul style="list-style-type: none"> <li>• Overview of FEJA requirement and process to solicit program(s).</li> <li>• Budget and program information.</li> <li>• Q&amp;A</li> </ul> <u>ComEd Presentation: Third Party Programs</u> <ul style="list-style-type: none"> <li>• Overview of FEJA requirement and process to solicit program(s).</li> <li>• Budget and program information.</li> <li>• Q&amp;A</li> </ul> <b>Purpose:</b> To educate interested SAG participants on third party programs that began January 1, 2019. Electric utilities are required per the Future Energy Jobs Act to offer third party program(s) beginning in 2019. | Kristol Simms, Ameren Illinois<br><br>Teri Lewand, ComEd |

| <b>Time</b>    | <b>Agenda Item</b>   | <b>Discussion Leader</b>                            |
|----------------|--|---|
| 3:10 – 3:50 pm | <p><b>Other 2019 Initiatives</b></p> <p>Overview of Commercial Food Service Pilot Program – Market Transformation Initiative</p> <ul style="list-style-type: none"> <li>• Presented by Jim Fay, ComEd; Christina Pagnusat, Peoples Gas &amp; North Shore Gas; and Randy Opdyke, Nicor Gas</li> </ul> <p>Nicor Gas Emerging Technology Update</p> <ul style="list-style-type: none"> <li>• Presented by Randy Opdyke, Nicor Gas</li> </ul> <p><b>Purpose:</b> To educate interested SAG participants on other EE initiatives in 2019.</p> | ComEd, Nicor Gas, and Peoples Gas & North Shore Gas |
| 3:50 – 4:00 pm | <b>Closing and Next Steps</b>  | Celia Johnson, SAG Facilitator                      |

**Meeting Materials**

- Health and Energy Efficiency Presentation, Green and Healthy Homes Initiative
- Q4 2018 Report-Out Presentation, ComEd
- ComEd Research and Development Presentation
- Ameren Illinois 3<sup>rd</sup> Party Program Presentation
- ComEd 3<sup>rd</sup> Party Program Presentation
- Commercial Food Service Pilot Program Presentation (joint northern Illinois utilities)
- Nicor Gas Emerging Technology Update Presentation