

IL EE Stakeholder Advisory Group

Low-Income Advisory Committee Formation Meeting

Tuesday, April 11, 2017

12:30 – 5:00

Metropolitan Mayors Caucus / CMAP

233 S. Wacker Drive, Suite 800

Chicago, IL 60606

Call-In Number: +1 (914) 614-3221/ Passcode: 562-448-146#

Go-To-Meeting Number: 187-254-539

<https://attendee.gotowebinar.com/register/5291466060815609091>

Time	Agenda Item	Discussion Leader
12:30 – 12:50	Introduction	Annette Beitel – EE SAG Facilitator
12:50 – 2:15	Review Memo and Seek Stakeholder Feedback <ul style="list-style-type: none"> • Objectives and principles • Governance structure • Participation • Meeting structure • Location • Coordination with the “Large Group” SAG • Frequency • Other topics of interest to stakeholders related the Low-Income Efficiency Advisory Committee ACT: Utility and stakeholder feedback.	Annette Beitel – EE SAG Facilitator Juliana Pino, Little Village Environmental Justice Organization
2:15 – 2:30	Break	
2:30 – 3:20	Utility Presentation – ComEd <ul style="list-style-type: none"> • Low-income programs presentation ACT: Initial questions and feedback on ComEd program design.	Mike Brandt, Jim Fay and Erin Daughton – ComEd
3:20 – 3:30	Break	
3:30 – 4:20	Utility Presentation – Ameren Illinois <ul style="list-style-type: none"> • Low-income programs presentation ACT: Initial questions and feedback on Ameren IL program design.	Agnes Mrozowski – Ameren Illinois

4:20 – 4:30	Break	
4:30 – 4:50	Stakeholder Questions and Comments ACT: Stakeholder questions, feedback on utility low-income program plans.	All
4:50 – 5:00	Wrap Up and Close <ul style="list-style-type: none"> • Meeting Summary • Next Steps 	

Meeting Materials

1. Memorandum: Low-Income Energy Efficiency Advisory Committee (Stakeholder group, see memo)
2. Memorandum: Soliciting Stakeholder Input on Low Income Efficiency Advisory Committee (Annette Beitel, Sr. SAG Facilitator)
3. Presentation: ComEd Proposed Low Income Programs
4. Presentation: Ameren IL Proposed Low Income Programs