

IL Economically Disadvantaged Energy Efficiency Stakeholder Advisory Committee

Formation Meeting #2

Tuesday, May 23, 2017

12:00 – 4:00

Land of Lincoln Goodwill

1220 Outer Park Dr.

Springfield, IL

Attendee List and Action Items

Attendee List

Annette Beitel, SAG Facilitation
Ashley Palladino, SAG Facilitation
Celia Johnson, SAG Facilitation
Agnes Mrozowski, Ameren Illinois
Aimee Gendusa-English, Citizens Utility Board (CUB) *(webinar participant)*
Alison Giangrasso, CLEARResult
Andrea Inouye, Illinois Housing Council *(webinar participant)*
Andrew Braatz, Nexant
Andrew Cottrell, Applied Energy Group *(webinar participant)*
Andrey Gribovich, DNVGL *(webinar participant)*
Anthony Star, Illinois Power Agency *(webinar participant)*
Antonia Ornelas, Elevate Energy *(webinar participant)*
Ashley Lucier, SEEL LLC. *(webinar participant)*
Ashley Munson, Illinois Environmental Council
Rev. Booker Steven Vance, Faith in Place
Bridgid Lutz, Nicor Gas *(webinar participant)*
Bryan Tillman, 360 Energy Group *(webinar participant)*
Chris Vaughn, Nicor Gas *(webinar participant)*
Dalitso Sulamoyo, Illinois Association of Community Action Agencies
Dan LeFevers, Gas Technology Institute (GTI)
Dan Maksymiw, CEDA
David Baker, Energy Resources Center, UIC
David Beaulieu, CLEARResult *(webinar participant)*
David Brightwell, ICC Staff
David Goodrich, Madison County, IL *(webinar participant)*
Dean Porter-Nelson, Enterprise *(webinar participant)*
Debra Perry, Ameren IL
Delia Farmer, East Central Illinois Community Action Agency

Delmar Gillus, Elevate Energy
Edith Makra, Metropolitan Mayors Caucus (MMC) (*webinar participant*)
Erin Daughton, ComEd
Jacob Stoll, ComEd (*webinar participant*)
Jen Morris, ICC Staff
Jerry Nellesen, Village of Beach Park
Jessica Collingsworth, Union of Concerned Scientists
Jim Fay, ComEd
Jim Heffron, Franklin Energy, on behalf of PG-NSG
John Pady, CEDA
Jordan Berman-Cutler, DCEO (*webinar participant*)
Julia Sander, Leidos
Juliana Pino, Little Village Environmental Justice Organization (*webinar participant*)
Karen Lusson, IL Attorney General's Office (*webinar participant*)
Kate Brown, Building Research Council, University of Illinois Urbana - Champaign
Kathleen Walk, CEFS Economic Opportunity Corporation
Keith Martin, Ameren IL
Ken Woolcutt, Ameren IL
Kim Ballard, Ameren IL (*webinar participant*)
Koby Bailey, PG-NSG (*webinar participant*)
Kristi DeLaurentiis, South Suburban Mayors and Managers Association (*webinar participant*)
Kristol Simms, Ameren IL
Lauren Casentini, Resource Innovations
Lauren Pashayan, Land of Lincoln Legal Assistance Foundation (*webinar participant*)
Leslie DeVore, DCEO
Mack Shaughnessy, Navigant
Maged Kafafy, DNVGL
Mark Pruitt, MMC (*webinar participant*)
Martha Strawser, Rockford, IL (*webinar participant*)
Martin Montes, ComEd (*webinar participant*)
Mary Ellen Guest, Chicago Bungalow Association (*webinar participant*)
Mick Prince, DCEO
Mike Brandt, ComEd
Mike King, Nicor Gas (*webinar participant*)
Mindy Browning, Embarras River Basin Agency, Inc.
Naomi Davis, Blacks in Green (*webinar participant*)
Nicki Fioretti, Illinois Housing Development Authority (*webinar participant*)
Noel Corral, ComEd
Noelle Gilbreath, CIC (*webinar participant*)
Oscar Mora-Diaz, UIC (*webinar participant*)

Pat Michalkiewicz, PG-NSG
Patrice Suggs, SEEL LLC (*webinar participant*)
Patricia Plympton, Navigant (*webinar participant*)
Peter Ludwig, Elevate Energy (*webinar participant*)
Philip Mosenthal, Optimal Energy on behalf of the AG's Office (*webinar participant*)
Rachel Scheu, Elevate Energy
Randy Gunn, Navigant
Rev. Tony Pierce, Illinois People's Action
Rob Neumann, Navigant (*webinar participant*)
Ryan Curry, 360 Energy (*webinar participant*)
Scott Tess, Urbana, IL (*webinar participant*)
Sharon Durbin, Land of Lincoln Goodwill
Spencer Skinner, Illinois Housing Development Authority (*webinar participant*)
Stacy Gloss, UIC
Susan Sams, Ameren IL
Victoria Nielsen, Applied Energy Group (*webinar participant*)
Wade Morehead, CLEAResult (*webinar participant*)

Note: Due to technical difficulties during the meeting, webinar participants had limited audio and therefore limited participation.

Meeting Notes and Action Items

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

Introduction, Stakeholder Memo and Feedback –

Next Steps and Follow Up Items:

1. Economic Development

- Additional discussion required around stakeholders' goal of supporting economic development.
- **Action Item:** Topic to be addressed in the June 6 meeting.

2. Procedures and Logistics

- **Action Item:** The Procedures Committee is drafting a strawman to address meeting logistics and committee procedures, which the full Committee will have an opportunity to comment on.

3. Meeting Location

- **Action Item:** When selecting sites, choose locations that are not only on a train-line, but at a major highway intersection.

4. Procedures Committee

- **Action Item:** Additional interested parties may contact ashley.palladino@futee.biz to request participation.

5. Committee Naming and Terminology

- **Action Item:** An updated Committee name, and the preferred terminology for the community, to be discussed in the June 6 meeting.

6. Committee Feedback

- **Action Item:** The June 6th meeting will be geared toward allowing other committee stakeholders the opportunity to present goals of the income-eligible community to utilities for consideration in the upcoming filings.

ComEd Presentation –

Next Steps and Follow Up Items:

1. Changes from prior plan (specifically MF units)

- **Action Item:** Request from stakeholder of a comparison of the prior (2016) plan to the current, identifying the changes to the number of multi-family units addressed.

2. Stakeholder Proposal – New Construction

- **Action Item:** Request from Karen Lusson, IL AG’s Office, of all utilities to consider a statewide new construction program for affordable housing.

3. Stakeholder proposals

- Several stakeholders indicated potential program designs for consideration.
- **Action Item:** Stakeholders should contact ComEd directly to provide feedback, or specific pilots/program design considerations.

Current Schedule:

Date	Meeting / Milestone	Location (if applicable)
Monday, May 1 and Tuesday, May 2, 2017	SAG Meetings – to include utility presentations on low income programs	Midwest Energy Efficiency Alliance, 20 N Wacker Drive, Suite 1301, Chicago, IL 60606
Tuesday, May 23, 2017	Committee Meeting – Review utility plans	Springfield, IL
Thursday, June 1, 2017	“Bridge Period” begins – transition of current DCEO programs to utilities	n/a

Tuesday, June 6, 2017	Committee Meeting – Stakeholder presentations of key objectives	Chicago Metro area
Friday, June 30, 2017	Utility filings due	n/a