

IL EE Stakeholder Advisory Group

Income-Eligible Energy Efficiency Stakeholder Advisory Committee Meeting

Tuesday, June 6, 2017

10:30 – 4:30

Metropolitan Mayors Caucus / CMAP

233 S. Wacker Drive, Suite 800

Chicago, IL 60606

Call-In Number: +1 (415) 655-0060 / Passcode: 256-388-413#

Go-To-Meeting Number: 340-863-691

<https://attendee.gotowebinar.com/register/8792513394440005891>

Time	Agenda Item	Discussion Leader
10:30 – 11:00	Introduction	Annette Beitel – EE SAG Facilitator
11:00 – 11:45	Committee Procedure Stakeholder proposals and feedback on Committee process and procedure, post-filing. <ul style="list-style-type: none">Review and seek feedback on key issues; identify issues that need to be added. ACT: Determine next steps and timing of finalizing Income-Eligible Subcommittee Plan for “Phase 2” subcommittee work.	Delmar Gillus – Elevate Energy, Procedures Committee Chair
11:45 – 12:00	Break	
12:00 – 12:30	Implementer Contracting <ul style="list-style-type: none">Legislative language – 8-103(B)(c): “Implementation of energy efficiency measures and programs targeted at low-income households should be contracted, when it is practicable, to independent third parties that have demonstrated capabilities to serve such households, with a preference for not-for-profit entities and government agencies that have existing relationships with or experience serving low-income communities in the State.”Review stakeholder feedback and recommendations ACT: Stakeholder proposals and feedback on income-eligible program contracting.	Delmar Gillus – Elevate Energy Mary Ellen Guest – Historic Chicago Bungalow Association Karen Lusson – IL AG’s Office
12:30 – 1:15	Lunch	

1:15 – 2:00	<p>Evaluation</p> <ul style="list-style-type: none"> • Evaluation approach for income-eligible programs • Evaluator expectations • Evaluation planning, timeline prior to January 1 <p>ACT: Determine next steps and timing for developing evaluation framework/approach for income-eligible programs.</p>	Dr. David Brightwell – ICC Staff
2:00 – 2:45	<p>Increasing EE Workforce Diversity and Plan for Ensuring EE Job Development in Economically Challenged Communities</p> <ul style="list-style-type: none"> • Report on key findings • Coalition perspective <p>ACT: Determine next steps for developing plan to increase diverse workforce and suppliers for EE and for ensuring maximum job benefits return to economically-challenged communities</p>	Kelly Shelton – Shelton Solutions Pastor Vance – Faith in Place
2:45 – 3:00	Break	
3:00 – 3:25	<p>Environmental Sovereignty</p> <ul style="list-style-type: none"> • Discussion of issue <p>ACT: Determine next steps for developing plan to ensure program implementation reflects this principle as much as possible.</p>	Reverend Pierce – Illinois People’s Action
3:25 – 3:50	<p>Income-Eligible Branding Guidelines</p> <ul style="list-style-type: none"> • Statewide coordination on program branding, marketing and outreach <p>ACT: Determine next steps and timing for developing plan for statewide marketing/outreach brand for income-eligible programs that reflects approaches that will be effective in these communities.</p>	Laura Goldberg – NRDC Mary Ellen Guest – Historic Chicago Bungalow Association
3:50 – 4:15	<p>Coordination with Other Efforts</p> <ul style="list-style-type: none"> • IL Solar for All • Other efforts for consideration? <p>ACT: Stakeholder proposals and feedback on statewide coordination and other initiatives.</p>	<i>TBD</i>
4:15 – 4:30	Next Steps and Close	Annette Beitel – EE SAG Facilitator

Meeting Materials

1. Stakeholder Presentations
2. [Subcommittee Plan - Discussion Draft](#) (to be updated after the meeting)