

Joint IQ North and South Advisory Committee Meeting

Thursday, April 9th, 2020
1:00PM – 2:00PM

Attendee List and Meeting Notes

Teleconference

Attendees (By-Phone)

Facilitation Team

- Theo Okiro, Facilitator
- Tim Melloch, Facilitation Team
- Alberto I. Rincon, Facilitation Team

Utilities

- Jacob Stoll, ComEd
- Jean Ascoli, ComEd
- Karin Konrath, ComEd
- Brady Bedeker, ComEd
- Dantawn Nicholson, ComEd
- David Hernandez, ComEd
- Sandy O'Lear, ComEd
- Melvin Nicks, ComEd
- Angie Ostaszewski, Ameren IL
- Deb Perry, Ameren IL
- Jenny George, Ameren IL
- Mallory Audo, Ameren IL
- Matt Armstrong, Ameren IL
- Michael Pittman, Ameren IL
- Susan Sams, Ameren IL
- Tammy Jackson, Ameren IL
- Monique Leonard, Ameren IL
- Omayra Garcia, Peoples Gas & North Shore Gas
- Mark Sczygiel, Nicor Gas
- Mike King, Nicor Gas
- Chris Vaughn, Nicor Gas
- Katherine McCue, Nicor Gas

Implementation Contractors

- Amber Anderson, Walker Miller Energy Services
- Erika Dominick, Walker Miller Energy Services
- Sandra Henry, Walker Miller Energy Services
- Shonda Biddle, Walker Miller Energy Services

- Amy Jewel, Elevate Energy
- Antonia Ornelas, Elevate Energy
- Marisa Joyce, Elevate Energy
- Pastor Booker Vance, Elevate Energy
- Yami Newell, Elevate Energy
- Briana Parker, Elevate Energy
- Elena Savona, Elevate Energy
- Ashley Palladino, Resource Innovations
- Beatrice Quach, Resource Innovations
- Kristen Kalaman, Resource Innovations
- Mary Johnson, Resource Innovations
- Tisha Burnside, Resource Innovations
- Daniel Moring, Slipstream
- Devin Day, SEDAC
- Anthony Santarelli, SEDAC
- Harsh Thakkar, Franklin Energy
- Jim Heffron, Franklin Energy
- Yesenia Diaz, Franklin Energy
- Holly Spears, SEEL
- John Carroll, Leidos
- John Mcquiggan, CMC Energy
- Scott Fotre, CMC Energy
- Katherine Johnston, Green Homes IL
- Kevin Johnston, Green Homes IL

Community Based Organizations

- Anton Seals, Grow Greater Englewood
- Cheryl Johnson, People for Community Recovery
- Danielle Cooper, Claretian Associates
- Lisa Miranda, Rebuilding Together (Chicago)
- Tiffanie Tabrizi, Rebuilding Together (Chicago)
- Wanda Ramirez, Rebuilding Together (Chicago)
- Mary Ellen Guest, Chicago Bungalow Association
- Naomi Davis, Blacks in Green
- Theresa Collins, Senior Services Plus
- Gregory Norris, Aces Youth
- Angela Morrison, Chicago Jobs Council
- Sharon Lewis, Meadow East Side Community Development
- William P. Davis, Bronzeville Community Development Partnership

Community Action Agencies

- Cathy Feltner, Embarras River Basin Agency
- David McDermott, DuPage County
- Deb Thies, Western Egyptian EOC
- Paulette Hamlin, Western Egyptian EOC
- Jill Calkins, Tri-County Opportunities Council

- Wayne Thomson, Tri-County Opportunity Council
- Joe Page, CEFS Economic Opportunity Corp.
- Kathy Walk, CEFS Economic Opportunity Corp.
- Lowell Tosch, Community Contacts, Inc.
- Andy Odom, Community Contacts, Inc.
- John Pady, CEDA
- Salina Colon, CEDA
- Kris White, Will County Center for Community Concerns
- Margaret Dugger, Madison County
- Marsha Belcher, CAP Lake County
- Sue Castleman, BCMW Community Services
- Tom Buhlig, Morgan County IL

Stakeholders

- Aimee Gendusa-English, Citizens Utility Board
- Karen Lusson, National Consumer Law Center
- Lauren Pashayan, IL Attorney General’s Office
- Katherine Elmore, Community Investment Corp.

Other

- Alan Elliott, Opinion Dynamics
- Celia Johnson, SAG Facilitator, CJ Consulting
- Edith Makra, Metropolitan Mayors Caucus
- Kevin Dick, Delta Institute
- Lauren Gage, Apex Analytics
- Larry Dawson, IACAA
- Andrew Rains, IACAA
- Leanna McKeon, Chicago Housing Authority
- Nick Dreher, Midwest Energy Efficiency Alliance (MEEA)
- Samarth Medakkar, Midwest Energy Efficiency Alliance (MEEA)
- Patricia Plympton, GuideHouse- Navigant
- Shon Harris, LiveWire Construction
- Stacy Gloss, Indoor Climate Research & Training

Key Follow-up Items

Item	Delivery Date
Celia (SAG Facilitator) will add the IQ Ideas Template to the SAG website	Thurs 04/09
The IQ Facilitation Team will re-send the IQ Ideas Template to the distribution list, along with the updated SAG slides.	Weds 04/15

Meeting Notes

Follow-up items are highlighted in yellow.

Presentation Topic: Opening and Introductions

Theo Okiro, Future Energy Enterprises (FutEE)

- Attendee list and Agenda overview

Presentation Topic: Introduction and Kick-Off to Utility 2022-25 Portfolio Planning Process

Celia Johnson, SAG Facilitator, CJ Consulting

- Presentation
 - Please see the accompanying presentation for details included in Celia's presentation which covered:
 - Background on the Illinois Energy Efficiency Stakeholder Advisory Group (SAG)
 - An overview of Illinois Energy Efficiency Portfolios and how they're constructed
 - An overview of the SAG Portfolio Planning Process
 - Examples of energy efficiency ideas that can be submitted for utility consideration
- Questions
 - **Question from Tim Melloch, Facilitation Team:**
 - Does TRC of IQ programs factor into overall portfolio TRC even though individual IQ programs do not need to be cost-effective?
 - **Response from Celia Johnson and Jean Ascoli, ComEd:** Yes, overall portfolio TRC calculations include IQ programs, therefore IQ program TRC may still influence which programs are chosen if one IQ program has a better TRC score than others.
 - **Question from Stacy Gloss, ICRT:**
 - How do we access the SAG webpage with previous EE ideas?
 - **Response from Celia:** Ideas are found at: <https://www.ilsag.info/2020-energy-efficiency-ideas/>
 - **Question from Tim Melloch, Facilitation Team:**
 - Will all ideas, including IQ ideas, be posted in the page above?
 - **Response from Celia Johnson, SAG Facilitator:** Yes, all ideas will be posted to the above page as they are received.
 - **Question from Jean Ascoli, ComEd:**
 - Are the templates for IQ ideas different than the other stakeholder template?
 - **Response from Celia, SAG Facilitator:** Yes, there are small differences which can be reviewed on the SAG website.
 - **Celia will add the IQ Ideas Template to the SAG website**
 - **Question from Karen Lussion, National Consumer Law Center:**
 - On the date that presentations are made (Wednesday 5/13), can you describe how that process will unfold for those interested in submitting?
 - **Response from Celia, SAG Facilitator:**
 - The meeting will be a joint IQ and SAG meeting. People will be asked to present using PowerPoint even if they only have a couple of slides. Celia will work directly with those presenting to ensure key topics are covered.
 - Time allocated for each presentation will depend on the quantity of ideas submitted. Celia will circulate back with more information as ideas are submitted.
 - **Question from the webinar chat box:**
 - Can workforce development ideas be included in submittals?

- **Response from Celia, SAG Facilitator:** Yes, workforce development-related ideas are eligible for submission.

Presentation Topic: Closing and Next Steps

Theo Okiro, Future Energy Enterprises (FutEE)

- The Facilitation Team will re-send the IQ Ideas Template to the distribution list.
- The upcoming April 14th Joint IQ EE Advisory Committee meeting will offer an opportunity for follow-up questions to be answered.
- The Facilitation Team asks that CBOs or CAAs fill out the new 2020 Membership Application if they have not. The Reimbursement form has also been made available for eligible Members.