

CONFIDENTIAL

Final

Minutes of 9th Meeting of Efficiency Programs, Inc. (Advisory Board)
held pursuant to notice
Conference Call
Wednesday, November 18th, 2009 at 3:30 p.m.

Board Members: James Jerozal – Nicor Gas
Val Jensen – ComEd
Bryan McDaniel – CUB
Rebecca Stanfield – NRDC
Karen Lusson – OAG
Kate Offringa – Not on the Call

Guests: Tom Kennedy - ICC staff
David Brightwell
Matt Kok – WECC (joined at 4:05)
Ken Pientka – WECC (joined at 4:05)
Mary O’Toole (facilitator)

This was the ninth meeting of Energy Programs, Inc., also referred to as the Advisory Board (“the Board”).

Mr. Jerozal commenced the meeting at 3:30 pm.

Approval of minutes

Upon motion and second, the minutes of the Board meeting of October 22nd and November 3rd, 2009 were approved.

2009 Budget Open Item Review

During the previous Board meeting, numerous questions were raised about the hours and dollars spent for RFP development by Bass & Company. Mr. Jerozal has forwarded a detailed description of the work performed by Bass for the Plan Administrator and Implementer RFP development.

Mr. Jerozal moved for consideration of a motion to accept the estimated 2009 budget line item for RFP Consultant Support at \$70,800. Mr. Jensen seconded the motion. The motion was discussed, a vote taken and the motion did not pass (JJ and VJ yeas, KL and BM no, RS abstained).

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Market Assessment Discussion

Matt Kok and Ken Pientka of WECC joined call (4:05pm) to discuss their recommendation as to conducting a market assessment/market potential study. This was the first time for Board members to “meet” WECC in their role as Plan Administrator.

Discussion was held as to the purposes and uses of market assessments and WECC’s recommendations as to what market data was needed.

Key points from WECC included:

- Commercial equipment (e.g. furnaces, water heaters and boilers) is the area where data would be most beneficial.
- Coordination with other programs in the state like Chicagoland would be beneficial.
- A broad market study at this time was not recommended.

(Mr. Jensen left call at 4:25)

WECC indicated that they were proceeding with preparation of the “straw man” proposal for review of the Implementer RFPs and survey of the Board. [Editor’s note: this was outlined in a November 11, 2009 email communication to the board]

Other agenda items were not discussed. Discussion was held regarding holding the December 3rd meeting in person. Becky Stanfield offered to hold meeting in the NRDC offices. Mary O’Toole would follow up with Board members to make such arrangements.

The meeting adjourned at 4:50 pm.