

IERC SUST COMM MoM 1/26/10

Minutes of Meeting, January 26, 2010

Attendees: H. Eisenga, Z. Hoffman, B. Spencer, J. Grimshaw, D. Schwarz, K. Yoshitani

1. Minutes of meeting of 1/19/10 was reviewed. There was no comment.
2. Coordination with other committees on overlaps. J. Grimshaw has contacted the Infrastructure Committee on overlap in energy efficiency. She will talk more with the Infrastructure Committee.
3. H. Eisenga will have more on hydro project and will also talk with Alex Rorke on Wednesday.
4. Meeting with Kate Tomford. She will be asked to address the following:
 - a. Updates from her two previous presentations on 12/1/09 and 12/15/09.
 - b. Status of solar energy projects in Illinois.
 - c. TN announced a \$200 million solar project. Ask for comments.
 - d. ICC and IPA. 12/18/09 announcement on long term power purchase agreement.
 - e. Overview of hydro project at Quincy.
5. There will be a joint meeting with the Infrastructure Committee on Thursday, February 11 with Rosemary Andolino. Any question to her should be brought up at the February 2 meeting.
6. Interim and Final Report Submittal.
 - a. There will be another meeting on Wednesday with Co-Chairs of Commission and Committee Chairs. (At this meeting each Committee was authorized to forward their revised and final recommendations as they become developed by the Committee for review by the Co-Chairs. If such recommendations are approved, then those recommendations may be released from the Commission without waiting for the Final Commission Report)
 - b. B. Soehren-Jones has published milestone schedule for interim and final report submission.
7. There have been some comments on the progress report that the Sustainability Committee submitted on January 12. These comments include:
 - a. Make recommendations more specific.
 - b. What can IL do to accelerate the transmission line project.
 - c. Address clean coal, biofuel, recycling, energy conservation, energy efficiency improvement, and smart grid.
8. J. Grimshaw will work on biofuel.

Prepared by Ken Yoshitani