

Illinois Economic Recovery Commission

Sustainability Commission

Meeting Minutes, December 15, 2009

Attendance: At JRTC; Grimshaw, Schwarz ESC, guest John Brodson, ESC.
On conference call: Esinga, Chairman, Wetstein, Hoffman, Soehren-Jones, student researcher.

Eisenga announced a new member of the team; Terry Mazany (Tmazany@cct.org) President of Chicago Community Trust. Welcome Terry!

Action: Soehren-Jones announced speakers for December 22, call; George Malek, Manager of Energy Efficiency Programs, Com Ed. and Tom O'Neil, Senior Vice President of Exelon Transmission Corporation. Presentations to last about 45 minutes.

Action: Soehren-Jones announced the matrix of discussed ideas will be available later this week and will be used next meeting to begin focusing on recommendations.

Kate Tomford, Director of Sustainability for the State of Illinois continued and completed her presentation begun on December 1. Following her discussions on December 1, regarding: Energy Efficiency, Renewable Energy and Bioeconomy, she continued with discussions on Sustainable Transportation, Water Quality and Conservation, Land Restoration and Waste Management.

Presentation by Joel Freehling, Senior Vice President, Energy Finance for Shore Bank. See attached Power Point slides of presentation. Mr. Freehling's main concern is the development of "projects" and not "markets."

Action: Eisenga to invite Freehling to participate in future calls and discussions about the Sustainability issues. Grimshaw to discuss with Freehling to begin invitation process.

Action: Future activities/meetings:

- Conference calls, 12/22 and 12/29. New conference room, but same call in number. Details will be provided with agenda's. Video will not be available.
- Infrastructure/Sustainability joint committee meeting scheduled for Thursday, 1/21/2010.
- Involve Oil and Gas producers in presentations. Weisensee to identify contact.
- Individuals to identify key issues/key questions for discussion at next meeting. Email, copy to all, Schwarz will consolidate and attach to 12/22 agenda transmission. Will follow Com Ed/Exelon discussion.
- Agriculture impacts to be discussed and possibly outlined as "...items for future study" in report.

Action: Recommendation to review Quinn announcement yesterday about job creation.