



**Joseph Mancino**  
Mayor, Village of Hawthorn Woods  
Executive Board Chairman

**Rahm I. Emanuel**  
Mayor, City of Chicago  
Executive Board 1<sup>st</sup> Vice Chair

**John A. Ostenburg**  
Mayor, Village of Park Forest  
Executive Board 2<sup>nd</sup> Vice Chair

**Joseph T. Tamburino**  
Mayor, Village of Hillside  
Executive Board Secretary

## **Agenda**

### **Environment Committee and Energy Sub Committee Meeting**

#### **Utility Franchise Agreements and Clean Energy**

May 15, 2018, 10:00 AM to noon

Village of Brookfield, 8820 Brookfield Avenue, Brookfield

**Remote participation:** View presentations at <https://www.gotomeet.me/EdithMakra> and join by phone (not VoIP). Dial 888-585-9008, pin 541 462 192# (*please mute your phone when listening*)

**GRC Goals** – Advance renewable energy; - Reduce energy consumption; - Enact policies that support clean energy. Specific GRC Strategy E+29 – optimize utility franchise agreement for clean energy.

*Note - In preparation, please study your own municipal franchise agreement.*

#### **1. Welcome and Opening Comments**

*Mayor John Ostenburg, Village of Park Forest; and Environment Committee Chairman and Executive Board 2nd Vice Chairman, Metropolitan Mayors Caucus*  
*Welcome from the Village of Brookfield*

#### **2. Utility Franchise Agreement Background**

Alexis Cain, Section Chief, Toxics & Global Atmosphere Section, USEPA

#### **3. Optimizing Utility Franchise Agreements for Solar and Energy Efficiency**

- A. Research on Franchise Agreements in GRC Communities
- B. Comparative Valuation
- C. Impacts on Efficiency & Behind-the-Meter Solar
- D. Options

*Mark Pruitt, Principal, The Power Bureau*

*Michael Strong, Principal, Strong Legal & Regulatory Solutions*

#### **4. Discussion**

#### **5. Next Steps, Utility Engagement**

*Dave Bennett, Executive Director, Metropolitan Mayors Caucus*

#### **Next Environment Committee and Energy Sub Committee meetings**

*June – Next Steps for the GRC (downtown)*

*July – Community Solar – the Municipal Role and rooftop PV tour (Romeoville)*

City of Chicago · DuPage Mayors and Managers Conference · Lake County Municipal League · McHenry County Council of Governments  
Metro West Council of Governments · Northwest Municipal Conference · South Suburban Mayors and Managers Association  
Southwest Conference of Mayors · West Central Municipal Conference · Will County Governmental League

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