



AESP Chapter Officer's Report 2008

Chapter Name: Great Lakes

States/Region Covered: Michigan, Ohio, Indiana

Board of Directors/Officers Names, Organizations and Terms in Years:

Name	Organization	Term
Bill Streetman	Cross Country	09 - 11
Jack Laverty	Columbia Gas	09 - 11
Marcia Anderson	IP&L	09 - 11
Tim Hardesty	Next Step/HDC	09 -10
Bruce Sailors	Duke Energy	09 -10

Accomplishments in 2008:

(If you received funds from the National Group in 2008, please indicate how those funds were used in the section above.)

Plans for 2009:

As of 1/1/09 here are our plans to start up the local chapter:

A conference call was held January 20th at 1pm eastern to hold our first meeting. Our agenda for the call was:

- 1) Determine size of Board of Directors
- 2) Nominate people for the local chapter Board of Directors
- 3) Establish voting procedures
- 4) Discuss further recruitment of local chapter members
- 5) Suggest local chapter activities for 2009

The following people attended the initial conference call:

Bill Streetman – Cross Country
Rick Mifflin – Duke Energy
Laura Haviza – Vectren
Joan Evans – Vectren
Amanda Eads - Vectren
Tim Hardesty – Next Step/HDC
Art Thayer – MECA
Cheryl Brubaker-Schaub – FirstEnergy
Jack Laverty – Columbia Gas Ohio
Mike Dvorak – IPL
Marcia Anderson – IPL
Greg Collins – Vectren Retail Services
Sean Smith – Vectren Retail Services

It was suggested that we create a 5 person board, adding two members if we grow to greater than 50 members.

The following people were nominated to the board:

Bill Streetman – Cross Country
Bruce Sailors – Duke Energy
Tim Hardesty – Next Step/HDC
Jack Laverty – Columbia Gas Ohio
Marcia Anderson – IPL

Art Thayer made a motion to close the nominations and approve the board by unanimous voice vote. Jack Laverty seconded the motion. The motion was approved by unanimous voice vote.

As Bruce wasn't in attendance on the call, we will offer him a chance to decline if he won't be able to make the commitment of time, and a fifth member will be

nominated and voted in.

Ideas for activities the chapter could pursue in 2009 were discussed. Some of the ideas were:

- 1) Work together as a chapter to educate utility commissions and stakeholders to consider incentives and increased ROI for utility investments in DSM/EE results.
- 2) Hold follow up discussions on topics and presentations that come out of sessions/presentations given at AESP annual, implementation, and technology conferences.
- 3) Create a blog or BB what can be used as forum for understanding what DSM/EE activities are going on in the region.

Bill Streetman will get the board together to approve the bylaws, select officers and begin the process of creating activities and agendas for 2009.