

Duke Class Action – Class Benefit Fund

Invitation Only Bidders Conference

RSVP by July 8, 2016
to ClassBenefitFundinfo@gmail.com

PLEASE NOTE

Space is limited to one person per organization. If you are interested in submitting a Letter of Interest for funding from the Class Benefit Fund, one representative from your organization must attend this Bidders Conference.

Questions? Email ClassBenefitFundinfo@gmail.com.

July 14, 2016

10:00 – 11:30 am

Offices of The Greater Cincinnati Foundation
1ST Floor Conference Room
200 W. Fourth St., Cincinnati OH 45202

Funds from the settlement of a class action lawsuit (*Williams, et al vs. Duke Energy International, et al*) will be used to benefit residential and non-residential class members¹ through direct financial payments and through a Class Benefit Fund (CBF). The CBF will make grants and/or fund loans for energy efficiency related programs and services that either directly or indirectly benefit class members.

A settlement amount of \$8 million will establish the CBF during 2016-17, and approximately half of these funds will be released to the CBF Board for distribution each year. It is anticipated that the CBF board will conduct its work over no less than two years (2016-17), and possibly as long as five years (2016-2020), depending on the number of multi-year grants that are awarded.

For a complete description of the class action lawsuit and outcome go to www.dukeclassaction.com.

Agenda

9:45 am	Registration
10:00	Welcome & Introductions – <i>Brewster Rhoads, CBF Board Chair</i>
10:10	Background on the Class Benefit Fund – <i>Paul De Marco, Markovitz, Stock & De Marco</i>
10:20	Funding Parameters – <i>Debbie Brooks, YWCA of Greater Cincinnati; Mark Shanahan, New Morning Energy</i>
10:50	Application Process & Timeline – <i>Kathy Merchant, CBF Board Secretary; Shiloh Turner, The Greater Cincinnati Foundation</i>
11:15	Q & A
11:30	Adjourn

¹ Pursuant to order DOC.#183 by the U.S. District Court for the Southern District of Ohio, class members are defined as “All ratepayers who received retail electric generation service from Duke Energy Corp. and/or Cinergy Corp. or their subsidiaries or affiliates at any time between January 1, 2005, and December 31, 2008, in the CG&E/Duke Energy Ohio electric service territory and who did not receive rebates under the side agreements.” Residential class members are home owners and renters who were customers of CG&E/Duke during the relevant time period. Non-residential class members include commercial, industrial, business, governmental and nonprofit organization customers of CG&E/Duke during the relevant time period.

Class Benefit Fund Board

Kevin Bright, Duke Energy • Debbie Brooks, YWCA of Greater Cincinnati • Kathy Merchant, Philanthropy Consultant •
Brewster Rhoads, Consultant • Mark Shanahan, New Morning Energy