

**Illinois EE Stakeholder Advisory Group  
Large Group SAG Meeting  
Tuesday, November 19, 2019  
10:30 am – 3:45 pm**

Midwest Energy Efficiency Alliance (MEEA)  
20 N. Wacker Drive, Suite 1301, Chicago, Illinois

Webinar registration: <https://attendee.gotowebinar.com/register/7885687895295785474>

Call-In Number: (914) 614-3221

Access code: 399-345-243 (audio PIN shown after joining)

*Participants may also use their computer's microphone and speakers (VoIP).*

Time	Agenda Item	Discussion Leader
10:30 – 10:40 am	<b>Opening and Introductions</b>	Celia Johnson, SAG Facilitator
10:40 – 11:00 am	<b>Introduction to New SAG Website</b> <ul style="list-style-type: none"> <li>• Tour of new SAG website. The SAG website was built by <a href="#">FullSteam Labs</a> over the past year.</li> </ul> <b>Purpose:</b> To provide a tour of the new SAG website.	Celia Johnson, SAG Facilitator
11:00 am – 12:00 pm	<b>Water-Energy Nexus</b> <ul style="list-style-type: none"> <li>• Introduction to <a href="#">Alliance for Water Efficiency</a> and overview of membership, policy advocacy and education/training.</li> <li>• Status of water industry and how it compares to the energy efficiency industry.               <ul style="list-style-type: none"> <li>○ Water conservation vs. energy efficiency – How does the rate structure work for water? Are there incentives available?</li> </ul> </li> <li>• Overview of water industry in other states compared to Illinois.               <ul style="list-style-type: none"> <li>○ Examples of working with utilities in other jurisdictions; benefits of this partnership.</li> </ul> </li> </ul> <b>Water-Energy Opportunities (ComEd)</b> <ul style="list-style-type: none"> <li>• Water-energy factor in IL-TRM.</li> <li>• Overview of ComEd energy and water use study results.</li> <li>• Overview of potential innovative energy-water measure ideas.</li> </ul> <b>Purpose:</b> To educate SAG on the water-energy nexus; to discuss innovative water-energy opportunities that may be considered for utility EE portfolios.	Mary Ann Dickinson, Alliance for Water Efficiency  Mark Milby and Jim Fay, ComEd
12:00 – 12:45 pm	<b>Lunch (provided)</b>	

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
12:45 – 1:30 pm	<p><b>ComEd Quarterly Summary</b></p> <ul style="list-style-type: none"> <li>• Overview of results from ComEd EE programs for 2019, through Q3.</li> <li>• Key changes to programs for 2020.</li> <li>• Federal lighting standards – impacts to ComEd EE portfolio (income qualified and non-income qualified lighting).</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To update SAG on key results and activities from the ComEd EE Portfolio through Q3 2019.</p>	Molly Lunn and Jacob Stoll, ComEd
1:30 – 2:15 pm	<p><b>Ameren Illinois Quarterly Summary</b></p> <ul style="list-style-type: none"> <li>• Overview of results from Ameren Illinois EE programs for 2019, through Q3.</li> <li>• Key changes to programs for 2020.</li> <li>• Federal lighting standards – impacts to Ameren Illinois EE portfolio (income qualified and non-income qualified lighting).</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To update SAG on key results and activities from the Ameren Illinois EE Portfolio through Q3 2019.</p>	Kristol Simms, Ameren Illinois
2:15 – 2:30 pm	<b>Break</b>	
2:30 – 3:00 pm	<p><b>Peoples Gas &amp; North Shore Gas Quarterly Summary</b></p> <ul style="list-style-type: none"> <li>• Overview of results from Peoples Gas &amp; North Shore Gas EE programs for 2019, through Q3.</li> <li>• Key changes to programs for 2020.</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To update SAG on key results and activities from the Peoples Gas &amp; North Shore Gas EE Portfolio through Q3 2019.</p>	Omy Garcia and Jean Gibson, Peoples Gas & North Shore Gas
3:00 – 3:30 pm	<p><b>EE Considerations for Recreational Cannabis</b></p> <ul style="list-style-type: none"> <li>• Overview of Illinois statute for recreational cannabis (effective Jan. 1, 2020).</li> <li>• Discuss potential EE opportunities.</li> <li>• Q&amp;A</li> </ul> <p><b>Purpose:</b> To educate SAG on recreational cannabis IL statute; discuss potential EE opportunities.</p>	Stacey Paradis, Midwest Energy Efficiency Alliance (MEEA)
3:30 – 3:45 pm	<p><b>Closing and Next Steps</b></p> <ul style="list-style-type: none"> <li>• Upcoming SAG Meetings</li> </ul>	Celia Johnson, SAG Facilitator

## **Meeting Materials**

- Water-Energy Nexus, Alliance for Water Efficiency Presentation
- ComEd Water-Energy Opportunities Presentation
- ComEd Quarterly Summary Presentation
- Ameren Illinois Quarterly Summary Presentation
- Peoples Gas & North Shore Gas Quarterly Summary Presentation
- MEEA Presentation: EE Considerations for Recreational Cannabis