

EE Stakeholder Advisory Group
Meeting Agenda
 Tuesday, April 7, 2009
 10:00 – 5:00 pm

Location: Midwest Energy Efficiency Alliance (MEEA)
 645 North Michigan Avenue, Suite 990
 Chicago, IL

Time	Agenda Item	Discussion Leader
10:00 – 10:15	Opening and Introductions	Annette Beitel
10:15 – 11:00	Ameren Quarterly Report	Keith Martin (Ameren)
11:00 - 12:00	DCEO Quarterly Report	David Baker (DCEO)
12:30 – 1:00	ComEd Quarterly Report	Mike Brandt (ComEd)
1:00 – 2:00	Lunch Break	
2:00 – 2:20	Applicability of Bill Impact Cap – At what stage of the process?	Susan Hedman (AG)
2:20 – 3:45	IL Evaluation Framework <ul style="list-style-type: none"> • Guiding Principles • Discussion of Outstanding Issues 	Annette Beitel
3:45 – 4:00	Break	
4:00 – 5:00	Draft Work Plans <ul style="list-style-type: none"> • Overview 	Mary Sutter – ODC Jennifer Fagan – Summit Blue

Meeting Materials

- Ameren Quarterly Report
- DCEO Quarterly Report
- ComEd Quarterly Report
- IL Evaluation Framework: Guiding Principles
- Draft Work Plans

Meeting Notes

April 7, 2009 SAG

Attendees: In person: Annette Beitel (Facilitator/FutEE), Susan Wobbekind (FutEE), David Baker (DCEO), Michael Brandt (ComEd), Jay Wrobel (MEEA), Keith Martin (Ameren), Brian McDaniel (CUB), Geoff Crandall (ELPC), Anthony Star (CNET), Tim Melloch (ComEd), Rebecca Stanfield (NRDC), Val Jensen (ComEd), Kristin Munsch (AG), Rob Kelter (ELPC), Ken Wolcott (Ameren), Mary Sutter (Opinion Dynamics), Roger Baker (ComEd), Heidi Merchant (Ameren), Chris Nichols (Nicor), Phil Mosenthal (ELPC), Jill Russell, Pat Michalkiewicz, Anthony Star (CNT) (People's Gas), Jim Jerozal (Nicor), Jennifer Fagan (Itron) Sami Khawaja (Cadmus), Bill Norton (Opinion Dynamics), Brad Case (Opinion Dynamics).

Attendees: Web-X: Karen Warnke (Ameren), Lance Escue (Ameren), Michael Borovick (ICC), Nick Lovier (Ameren), Jennifer Lin (ICC), Richard Zuraski (ICC), Megan McNeill (ICC), Daniel Lawlor (Cadmus), Carol Mulholland (Cadmus), Tom Kennedy (ICC), Steve Frenkel (ICC); David Brightwell (ICC)

Opening and Introductions

The May SAG meeting will include SAG planning for Year 2

Ameren Quarterly Report

Keith Martin presented Ameren's quarterly report.

Keith reported that Ameren's CFL program is performing much better than originally expected. This is probably because Ameren was able to enter the CFL market quickly and effectively due to existing relationships between Ameren's contractors and retailers.

Ameren added staff to help manage its multi-family program.

Ameren's home energy audit is not an Energy Star Audit, but they do have one certified auditor. Consumers learn of the audit through direct mailings. The audit provides consumers with a complete report at the end of the audit. The program includes direct install and low-cost measures. One of the main challenges with the program is finding homes that both need the audit and need to do follow up measures.

Ameren's demand response program is doing well. Ameren is offering customers a free programmable thermostat that can be programmed over the web. The

thermostat retails for \$175. Keith reported that the program's main challenge is marketing and deploying the program in a cost-effective manner. Members of the group suggested combining this program with other related programs, such as Ameren's HVAC tune up program.

DCEO Quarterly Report

David Baker presented DCEO's quarterly report.

David reported that DCEO is at 99% of its statutory goal, with 80% of projects still pending payment.

DCEO is looking for ways to target its low-income funding to prevent overlap with stimulus funds for the Weatherization Assistance Program (WAP). A participant suggested DCEO use its funds to serve multi-family, low-income, and rental units, or non-profits that serve low-income communities rather than targeting single family projects.

Other challenges facing DCEO: Low-income public sector budget set at 10%, community represents 4% of customers; innovative technology doesn't pass TRC test, public sector customers have longer planning horizons and generally slower decision-making cycles for projects compared to private sector customers.

ACT: Members invited to contact David Baker with ideas regarding how DCEO can fund its projects so as to not overlap with stimulus funding.

ComEd Quarterly Report

Tim Melloch presented ComEd's quarterly report.

Participants in ComEd's air conditioning cycling program can enroll in one of two programs: 15 minute on/15 minute off or three hours off. Enrollment is about 50/50.

Attorney General – Applicability of Bill Cap

Kristin Munsch reported that the AG believes that utilities are to attain the legislatively mandated savings goals within their spending caps, not to meet as much of the goals as possible within the caps.

Illinois Evaluation Framework

Participants provided input and suggested changes to the Draft Illinois Evaluation Framework Document, which will be revised accordingly.

Work plan template – Attachment A

- **ACT:** Evaluation contractors will give feedback during June SAG meeting regarding work plan template.
- **ACT:** Mary Sutter to draft a common final Reporting Format for evaluation contractors. (For June SAG).
- **ACT:** Evaluation contractors will be prepared to present and provide comments on default measure savings values and NTG values.

Draft Work Plans

ComEd and Ameren circulated their draft Evaluation Work Plans before the meeting. The evaluation contractors provided an overview of the plans, and will take EE SAG questions and comments during a teleconference. ComEd and Ameren requested that SAG participants send questions or comments on the Plans to Roger Baker (ComEd) and Karen Kansfield (Ameren) within one week.

NOTE: Subsequent to the SAG meeting, two EM&V teleconferences were held to discuss, answer questions and take EE SAG Participant comments on the Work Plans.