

**EE Stakeholder Advisory Group  
Meeting Agenda**

Tuesday, January 20, 2008

12:30 – 4:30 pm

**Location: Chicago:** James R. Thompson Center, 100 Randolph, Suite 3-400 – Illinois Room

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
12:30 – 12:45	Welcome and Opening, Introductions	Annette Beitel
12:45 – 1:00	Housekeeping <ul style="list-style-type: none"><li>• Upcoming meetings scheduled</li><li>• One-on-one “check-in” meetings - feedback on SAG process/content in 2008 and SAG participant issues of interest in 2009</li></ul>	Annette Beitel
1:00 – 1:45	DCEO Quarterly Report	David Baker
1:45 – 2:30	Ameren Quarterly Report	Karen Kansfield
2:30 – 2:45	Break	
2:45 – 3:45	Proposed Common Monthly Report Template for SAG Reporting <ul style="list-style-type: none"><li>• Discussion of proposed template, SAG input on content and format</li></ul>	Karen Kansfield

3:45 – 4:25	ComEd – Various <ul style="list-style-type: none"> <li>• Response to ELPC Questions re: Lighting</li> <li>• ComEd Challenge Update</li> <li>• Channel 7 Report on Mercury in Lightbulbs and Response</li> </ul>	Melloch/Brandt
4:25 – 4:30	Closing and Next Steps	Annette Beitel

**Meeting Materials**

- DCEO Quarterly Report
- Ameren Quarterly Report
  - NOTE: the Ameren Quarterly Report will also form basis of discussion for what SAG members would like to see in common SAG monthly report template
- Ameren December Update (to be circulated later)
- ComEd Lighting Presentation
- ComEd Challenge Update

# MEETING NOTES

## JANUARY 20, 2009 SAG

**Attendees: In person:** Val Jansen (ComEd), Michael Brandt (ComEd), Keith Martin (Ameren), Karen Kansfield (Ameren), Annette Beitel (FutEE), Bryan McDaniel (CUB), Dana Kenney (City of Chicago), Jay Wrobel (MEEA), Kristin Munsch (AG), Dylan Sullivan (NRDC), Brian Granahan (Environment Illinois), Michael Borovick (ICC), Tim Melloch (ComEd), Kate Agasi (MMC)

**Attendees: Phone:** David Baker (DCEO), David Brightwell (ICC), Geoff Crandall (MSB Consulting for ELPC), Gil Peach, Heidi Merchant (Ameren), Jennifer Lin (ICC), Rich Zuraski (ICC), Thomas Paine (CSG), Tom Kennedy (ICC), Steve Frenkel, Megan McNeill (ICC).

### **Challenge Update – Michael Brandt**

ComEd has identified and solicited the twelve communities that will participate in ComEd's challenge. The challenge will run from June '09 to May '10. The winning community will receive \$100,000, which can be spent in any way the community deems fit and is not required to be spent on energy efficiency. ComEd spoke to the communities about requiring that the winnings be applied to energy efficiency programs, but the communities were not enthusiastic about restricting the use of the money, although the communities also informed ComEd that the money was not the driving force for them.

Each participating community will be allocated a portion of the 2 million dollar funding pot which they must use through current ComEd programs. The communities will receive a ranking through points assigned to the plans they submit. The rankings will determine how much of the 2 million dollar funding pot each community receives. The plans will be all-inclusive, with kWh being the driving force. Proposals may seek to achieve gas, water and electric savings.

It was suggested that ComEd set quarterly goals for the communities and check to see if each community is meeting its goals as the challenge progresses. If a community is not meeting its goals, the money given to it would be reallocated among the remaining communities.

The object of the challenge is to see if communities are a good delivery mechanism for the programs and identify best practices in working with local governments.

### **DCEO Report – David Baker**

DCEO reported that it has had maybe only 1 or 2 dropouts from its programs. Their kwh saved is running ahead of forecast because there were more custom projects than anticipated. DCEO reported that the Comptroller approved rebates up to \$50k. One of DCEO's biggest challenges is in low-income EE. Conflicting definitions of low income cause allocation problems. DCEO has had to fund some of this program out of its trust fund and therefore cannot count the savings as portfolio savings. Another challenge DCEO has is that some of its projects don't fit into any of the current categories. DCEO is looking into how to better serve these customers.

### **Ameren Quarterly Report – (Karen Kansfield)**

#### **Act on Energy**

One of Ameren's challenges is that the utility uses many names to serve its communities. Act on Energy is a campaign conceived to address this problem. Ameren hopes that the Act on Energy phrase will transcend the various names and name changes.

### **Monthly Reporting Elements**

**ACT:** The reports shall be written by program, with a column for comments about each program, and a YTD savings goal number.